**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, October 3, 2022 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**

**2.0 Approval of the September 19 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the October 3, 2022 Bill List – Action Item**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

**No Old Business**

**New Business**

**4.0 Department Updates:**

 **Police-**

**Code Enforcement- P&Z/Animal Control–**

**Fire-**

**Library -**

**Maintenance** -

**Administration-**

**5.0 Approval to convene a hiring committee to interview Mr. Lucian Aldrete for a position with the Estancia PD in conjunction with the WIOA Youth Program - Action Item**

**6.0 Approval to post for uncertified applicants for a position with the Estancia PD in conjunction with the WIOA program- Action Item**

**7.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) personnel.**

**8.0 Approval of the Clerk’s termination of Deputy Clerk Labrum and approval to post for the position of Deputy Clerk - Action Item**

**9.0 Approval of Resolution 2022-36 Amending the Personnel Ordinance concerning Holiday Pay-Action Item Roll Call Vote**

**10.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**