**Town of Estancia**

**Emergency Meeting of the Board of Trustees**

**5:45 pm, Wednesday, June 24, 2020**

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

**Emergency Meeting Minutes**

**Invocation and Pledge of Allegiance**

**The meeting was called to order at 5:45pm and Roll Call was taken:**

**Trustee Lovato – Present**

**Trustee Sedillo – Present**

**Trustee Chavez – Present**

**Trustee Hall – Present**

**Mayor Dial - Present**

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

**ACTION TAKEN:** Trustee Lovato made a motion to approve the June 24, 2020 Emergency Meeting agenda as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

1. **Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (2) Limited Personnel Matters**

**ACTION TAKEN:** Trustee Lovato made a motion to go into Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (2) to discuss Limited Personnel Matters. Trustee Sedillo seconded the motion. Roll Call Vote: Trustee Lovato- Yes, Trustee Sedillo – Yes, Trustee Chavez- Yes, Trustee Hall – Yes. **MOTION CARRIED**

**Executive Session began at 5:47 pm.**

**Return from Executive Session-**

**ACTION TAKEN:** Trustee Sedillo made a motion to return to Regular Session at 5:58pm. Trustee Lovato seconded the motion. All in Favor. **MOTION CARRIED** Trustee Sedillo stated that the only item discussed in Executive Session was the item listed on the agenda and no action was taken.

**Adjournment**

Trustee Chavez made a motion to adjourn the meeting. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 5:59 pm.

**Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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