**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday May 17, 2021 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. **Discussion/Approval of the May 3, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the May 17, 2021 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.**

1. **Executive Session Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 Section (H)(2) (7) concerning personnel matters and threatened or pending litigation– Action Item**

**Old Business**

1. **Appoint a person to represent the Town of Estancia on the NM RTPO- Action Item**
2. **Update on MOU between the Town of Estancia and the Torrance County Sheriff’s Office for services- Information and Possible Action Item**
3. **Discussion and possible action concerning PD pay, take home vehicles distance and Sign-on bonuses for PD- Possible Action Item**

**New Business**

1. **Approve Resolution 2021-10 Election Resolution- Action Item Roll Call Vote**

**9.0 Review and Approval of E.M.W. Gas 2021 Annual Meeting and Yearly Re-cap- Action Item**

1. **Budget Discussion- Discussion and Possible Action**

**11.0 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.**