**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**MONDAY, JANUARY 23, 2023 6:15pm**

**Estancia Town Library- Southwest Room, 601 S. 10th St. 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 January 3, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the January 23, 2023 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.**

**Old Business**

**4.0 Lighting/Construction of the Baseball field- Discussion/Possible Action**

**New Business**

**5.0 Select Roads for COOP, MAP, and TPF Funding- Richard Runyon – Discussion/Possible Action Item**

**6.0 Review/Approval of PD SOPs for Shoplifting, Special Event Assignment, and approval of the Special Assignment OT form- Action Item**

**7.0 Approval of 2nd Qtr Qtrly Report- Action Item**

**8.0 Schedule a hiring committee to conduct interviews for Deputy Clerk - Action Item**

**9.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(8) personnel and the purchase, acquisition, or disposal of real property.**

**10.0 Possible Action concerning the EMT job description- Action Item**

**11.0 Discussion/Possible Action concerning attending Municipal Day in Santa Fe and going to DC to request Federal Grant Funding- Discussion and Possible Action**

**12.0 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.**