**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 19, 2023 6:15pm**

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

**Agenda**

Topic: Town of Estancia Board of Trustees Meeting

Time: Jun 19, 2023 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82892697018?pwd=TGg1eG9hSmVpMDV0cTgwQjhiY2hoZz09>

Meeting ID: 828 9269 7018

Passcode: 639437

Find your local number: https://us06web.zoom.us/u/keqGTK2RAY

**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 June 5, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the June 19, 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 Selection of Solid Waste Service Provider – Action Item**

**5.0 Discussion and Possible Action – Approval of the hiring of the YCC Crew and Supervisor – Possible Action Item**

**6.0 Discussion/Approval of MOU between the Town of Estancia and Torrance County for EMS Services- Action Item**

**7.0 Discussion and Possible Action concerning the property located at 515 Iverness- Discussion/Possible Action**

**New Business**

**8.0 Discussion/Approval of annual pay increases for staff- Discussion/Possible Action**

**9.0 Approval of Resolution 2023-10 ACCEPTANCE AND APPROVAL OF THE TOWN OF ESTANCIA CAPITAL ASSET LISTING, INVENTORY LISTING, AND DEPRECIATION SCHEDULE- Action Item Roll Call Vote**

**10.0 Approval of William Brockman to the position of Volunteer Firefighter- Action Item**

**11.0 Discussion of July 4th activities – Discussion Only**

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

**13.0 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.**