**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 4, 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**

**SWEARING IN OF NEW TOWN OF ESTANCIA TRUSTEES**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the November 6, 2023 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the December 4, 2023 Bill List – Action Item**
4. **Certificates & Awards**
   1. **Fire Dept. – Certificate of Valor: Segan Frazier**
   2. **Police - Certificate of Valor: Sgt. Tom Carter**

**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.**

**5.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Judicial-**

**Administration-**

**Old Business**

**6.0 Update on property located at 515 Iverness – Code Enforcement Officer William Teaney – Information/ Possible Action**

**New Business**

**7.0 Approval to reclassify Ms. Melanie Gallegos from PD Administrative Assistant to PD Records Custodian/Administrative Assistant- Action Item**

**8.0 Approval of Resolution 2023-23 Open Meeting Act – Action Item Roll Call Vote**

**9.0 Approval of Resolution 2023-24 Holiday Calendar- Action item Roll Call Vote**

**10.0 Presentation of Addition to the Fire Department Building- Information Only**

**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.**