**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 5th, 2024**

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

**Agenda**

Join Zoom Meeting
 <https://us06web.zoom.us/j/3655158721?pwd=VVIxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=86967374114>

Meeting ID: 365 515 8721
Passcode: 413375

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee May**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

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

**2.0 Approval of the July 22, 2024 Special Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the August 5, 2024 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.**

**4.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**No Old Business**

**New Business**

**5.0 Approval of hiring Eddie Quinonez to Full-Time Position of Certified Police Officer – Action Item**

**5.1 Swearing in of Eddie Quinonez to the Town of Estancia Police Department – Pending the 5.0 Action Item – Informational Only**

**6.0 Approval of hiring Christopher Wolonsky to Full-Time, Exempt Position, of Fire Chief/Safety Manager – Action Item**

**7.0 Discussion and Possible Action of Freedom to Read Policy – Discussion and Possible Action**

**8.0 Approval of Resolution 2024-20 Authorizing the Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority – Roll Call**

**9.0 Discussion/Approval of MOU between the Estancia School District and the Town of Estancia Police Department – Discussion and Possible Action**

**10.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Sanchez-**

 **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.**