**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, September 3, 2024 at 6:15 PM**

**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. **Approval of the August 19th, 2024 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the August 19th, 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.**

**Old Business**

**4.0 Discussion/Approval of the Concentra Medical Compliance Administration Contract for Drug Screening – Action Item**

**5.0 Discussion/Approval to add Paychex HR Pro to current Paychex contract for time management and training compliance for Town Employees – Action Item**

**New Business**

**6.0 Presentation/Discussion to be presented by Bo Lutrick of Estancia, NM – Discussion Only**

**7.0 Approval of Resolution 2024-21 Approving the grant agreement between the Town of Estancia and NM DFA for the Firefighter Recruitment Fund (FFRF) – Action Item/Roll Call**

**8.0 Approval of hiring Bernadette Anaya to Full-Time, Exempt position, of Clerk/Treasurer for the Town of Estancia – Action Item**

**9.0 Swearing in of Bernadette Anaya to the Clerk/Treasurer position – Pending Item 8.0 Action Item – Informational Only**

**10.0 Discussion/Approval of the YCC request for proposals for the summer of 2025 – Action Item**

**11.0 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.**