**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, March 17, 2025 at 6:15 PM**

**Estancia Public Library, 601 S Tenth St, Estancia, NM 87016**

**Agenda**

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

**Trustee Lovato-**

**Trustee May-**

**Trustee Sanchez-**

**Trustee Hall-**

**Mayor Dial-**

1. **Approval of March 17th, 2025, Regular Meeting Agenda- Action Item**

**1st:**

**2nd:**

**Passed:**

**2.0 Approval of the March 3rd, 2025, Regular Meeting Minutes – Action Item**

**1st:**

**2nd:**

**Passed:**

**3.0** **Discussion/Approval of the March 17th, 2025, Bill List – Action Item**

**1st:**

**2nd:**

**Passed:**

**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 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7) threatened or pending litigation and Personnel.**

**Old Business**

**5.0 Discussion and Possible Approval of Department Head Salaried Positions and Wages Discussion/Action Item**

**1st:**

**2nd:**

**Passed:**

**6.0 Discussion and Possible Approval of the Comp Time Policy- Action Item**

**1st:**

**2nd:**

**Passed:**

**New Business**

**7.0 Discussion and Possible Approval of the Estancia Basin Water Planning Committee- Action Item**

**1st:**

**2nd:**

**Passed:**

**8.0 Discussion and Possible Approval of the Estancia Baseball Field Name- Action Item**

**1st:**

**2nd:**

**Passed:**

**9.0 Discussion and Possible Approval- Presentation from Tech Services- Action Item**

**1st:**

**2nd:**

**Passed:**

**10.0 Discussion and Possible Approval for the EMW Gas Association to Re-appoint Jesse Sedillo as Director for another three-year term- Action Item**

**1st:**

**2nd:**

**Passed:**

**10.0 Mayor/Council Updates:**

**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.**