**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, March 3, 2025 at 6:15 PM**

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

**Agenda**

**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 of March 3rd, 2025, Regular Meeting Agenda- Action Item**

**1st:**

**2nd:**

**Passed:**

**2.0 Approval of the February 18th, 2025, Regular Meeting Minutes – Action Item**

**1st:**

**2nd:**

**Passed:**

**3.0** **Discussion/Approval of the March 3rd, 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 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 Update and discussion on the Asbestos Removal Discussion/Action Item**

**1st:**

**2nd:**

**Passed:**

**6.0 Discussion/ Possible Action on Estancia Police Department LEPF Funds- Possible Action Item**

**1st:**

**2nd:**

**Passed:**

**New Business**

**7.0 Discussion and Possible Approval of making the Town Clerk/ Treasurer/ HR Director position an Hourly position Discussion/Action Item**

**1st:**

**2nd:**

**Passed:**

**8.0 Discussion and Possible Approval of the Comp time Policy- Action Item**

**1st:**

**2nd:**

**Passed:**

**9.0** **Discussion/ Possible Action with Richard Runyon Dennis Engineering Road Project- Possible Action Item**

**1st:**

**2nd:**

**Passed:**

**10.0 Discussion/ Possible Action Fencing at the Town Wastewater Plant- Possible Action Item**

**1st:**

**2nd:**

**Passed:**

**11.0 Discussion on Legislative Updates- Discussion Only**

**12.0 Discussion on Trip to Washington DC- Discussion Only**

**13.0 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.**