**Special Meeting of the Board of Trustees**

**Monday, March 3rd, 2025, 6:15pm**

**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 May-**

**Trustee Lovato-**

**Trustee Sanchez-**

**Trustee Hall-**

**Mayor Dial-**

1. **Special Meeting to discuss making the Town Clerk/ Treasurer/ HR Director Position Hourly- Possible Action Item**
2. **Special Meeting to discuss Comp Time Policy- Possible 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.**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**