

**Special Meeting of the Board of Trustees**  
**Thursday August 8th, 2024 6:15pm**

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

**MINUTES**

Join Zoom Meeting:

<https://us06web.zoom.us/j/3655158721?pwd=VVlxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=87021500437>

Meeting ID: 365 515 8721

Passcode: 413375

**Invocation and Pledge of Allegiance**

**Meeting was Called to order at 6:15 pm and Roll Call was taken:**

**Trustee May - Present**

**Trustee Lovato - Arrived at 6:17**

**Trustee Sanchez - Present**

**Trustee Hall - Absent**

**Mayor Dial - Present**

**1.0 Approval/Disapproval of Agenda - Action Item**

Trustee May made a motion to approve the agenda, Trustee Sanchez seconded; All in Favor - **MOTION CARRIED**

**No Public Comment**

**2.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) personnel- Discussion of Personnel matters related to a Town appointee.**

Trustee May made a motion to enter into Executive Session, Trustee Lovato seconded; **ROLL CALL - Trustee May - Yes, Trustee Lovato - Yes, Trustee Sanchez - Yes; All in Favor - MOTION CARRIED**

Trustee Lovato made a motion to exit out of executive session and to reflect that the only issue discussed was what was listed on the agenda and that no decisions were made, Trustee Sanchez seconded the motion; All in Favor - **MOTION CARRIED**

Mayor Dial went into a two-minute recess after item number 2.0 at 7:18

Resume Open Session at 7:20.

**3.0 Action after Executive Session - Discussion/Possible Action regarding Town Police Chief role.**

Mayor Dial: At this time I am returning Ofc. Downing from Interim Police Chief to Sargent, maintaining paid administrative leave pending further decision. Trustee May makes the motion, Trustee Sanchez seconded; **ROLL CALL - Trustee May - Yes, Trustee Lovato - Yes, Trustee Sanchez - Yes; MOTION CARRIED**

Mayor Dial: At this time I would like to place Sgt. Carter to the Police Chief position at a base rate salary of \$39.00 and hour. Trustee May makes a motion to appoint Sgt. Thomas Carter to the Police Chief Position, Trustee Lovato seconded; **ROLL CALL - Trustee May - Yes, Trustee Lovato - Yes, Trustee Sanchez - Yes. MOTION CARRIED**

**Adjournment** - Trustee Lovato makes a motion to adjourn, Trustee Sanchez seconded; All in Favor - MOTION CARRIED

Meeting adjourned at 7:28 PM

Approved: NTA Date: 8/19/2024

Attest:  Date: 8/19/2024

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