

TOWN MEETING/ PUBLIC HEARING

Monday, August 19, 2019 6 pm
Municipal Building
513 Williams Avenue
Estancia, NM 87016

MINUTES

HEARING:

1.0 The meeting was called to order at 6:00pm.

2.0 Roll Call was taken:

Trustee Lovato – Present

Trustee Sedillo- Present

Trustee Chavez- Present

Trustee Hall- Present

Mayor Dial – Present

3.0 Approval of Public Hearing Agenda- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the agenda. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

4.0 Discussion of the FY2021-2025 Infrastructure Capital Improvement Plan- Discussion Only

Clerk Michelle Jones presented the Board with the Town's ICIP from last year and the County's proposed ICIP for this year to review. The Board reviewed the documents and discussed the Town's priorities. The Mayor presented his top 5 projects as follows:

1. Water Distribution System Improvements
2. Automatic Water Meter Reading System
3. Road Improvements- Alan Ayers
4. Flood Mitigation
5. Wastewater Treatment Plant Improvements

The Board reviewed the Mayor's suggestions and agreed with the projects and their order of priority.

After further discussion and input from the public, the Board agreed to go with the top five projects as listed above and to keep projects 6-10 the same as last year. The complete list is as follows:

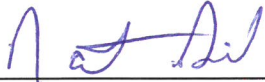
1. Water Distribution System Improvements
2. Automatic Water Meter Reading System
3. Road Improvements- Alan Ayers
4. Flood Mitigation
5. Wastewater Treatment Plant Improvements
6. Community Center Complex Improvements
7. Arthur Park Improvements
8. Main Street Improvements
9. Police Station Security Improvements
10. Estancia Airport Improvements

This list will be approved by resolution and will be presented to the state. This list will be instrumental in helping the Town acquire funding from the State during the Legislative Session.

Adjournment

Trustee Hall made a motion to adjourn the Public Hearing. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 6:27 pm.

Approved: 

Date: 9/3/19

Attest: 

Date: 9/3/19