**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, September 16, 2019 6:15 pm**

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

**Agenda**

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the September 3, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the September 16, 2019 Bill List – 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.**

**New Business**

1. **Discussion/Approval of Committee Appointment for Estancia Valley Heritage Center-**

**Javier Sanchez- Action Item**

1. **Approval of Resolution 2019-21 Approving the Disposition of Real Property Action Item- Roll Call Vote**

**6.0 Update on Old Estancia Dump Asbestos Abatement- Information Only**

**6.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **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.**