**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, February 1, 2021 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 January 19, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the February 1, 2021 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.**

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**No Old Business**

**New Business**

**5.0 Request Approval for Pay increase for PW employee Edwin Bencomo from Grade 4 level 1- $11.95/hr to Grade 4 level 2- $12.91/hr as his probationary period has ended – Action Item**

1. **Discussion of Agreement with the County for PD services- Discussion/Possible Action**
2. **Road Suggestions for 2021/2022 Road Coop Project- Information Only**
3. **Road Suggestions for 2021/2022 MAP Project- Information Only**

**9.0 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.**