**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, March 21, 2022 6:15pm**

**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 March 7, 2022 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the March 21, 2022 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.**

**Old Business**

**4.0 Discussion/Approval of a proposed contract for consulting services for the PD- Action Item**

1. **Approval to suspend the Town’s Volunteer Fire Department PRC certification- Discussion and Possible Action**

1. **Appointment of a Representative to the MR COG- Discussion and Possible Action**

**7.0 Schedule the next Ordinance Workshop- Action Item**

**New Business**

**8.0 Approve Contract with Mr. Steven Ferguson from Wildlife, Fisheries and Habitat Services LLC for Pond Services- Action Item**

**9.0 Update from Stephanie Reynolds- Information Only**

**10.0 Approval to convene a hiring committee to interview applicant for the position of Maintenance Worker 1-Action Item**

**11.0 Review of the MOU with Torrance County for PD Services- Discussion and Possible Action**

**12.0 Approval of Resolution 2022-06 Amending the current PD requirements in the Town of Estancia Ordinance- Action Item Roll Call Vote**

**13.0 Ratify Resolution 2022-13 Authorizing the Submittal of an Application for the COOP- Action Item Roll Call Vote**

**14.0 Ratify Resolution 2022-14 Authorizing the Submittal of an Application for MAP monies- Action Item Roll Call Vote**

**15.0 Approval of the Mayor’s hiring of Ms. Lori Ben to the position of Part-time Library Aid- Action Item**

**16.0 Upcoming Events- Information Only**

**17.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978- 10-15-1 (H) (2) Personnel and (H)(8) the sale of real property- Action Item Roll Call Vote**

1. **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.**