

Town of Estancia
Special Meeting of the Board of Trustees

Monday , July 11, 2022 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Join Zoom Meeting

<https://us06web.zoom.us/j/83248001839?pwd=WnllN3pZdWNqN21uTmJaSWovU3VRQT09>

Meeting ID: 832 4800 1839

Passcode: 932807

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

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The meeting was called to order at 6:18pm and Roll Call was taken:

Trustee Lovato - Present

Trustee Sedillo - Present

Trustee Chavez - Present

Trustee Hall - Present

Mayor Dial - Present

1.0 Approval/Disapproval of Agenda - Action Item

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

2.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(7) to discuss personnel.

ACTION TAKEN: Trustee Sedillo made a motion to go into Executive Session, pursuant to NMSA 1978 10-15-1 Sections (H)(7) to discuss personnel. Trustee Hall seconded the motion. Roll Call Vote: Trustee Lovato - Yes, Trustee Sedillo - Yes, Trustee Chavez - For, Trustee Hall - Yes. **MOTION CARRIED**

Executive Session began at 6:19pm.

Return to Regular Session. ACTION TAKEN: Trustee Hall made to motion to return to Regular Session, stating that the only item discussed in Executive Session was the item on the agenda and no action was taken. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

Regular Session resumed at 6:38 pm.

Adjournment

Trustee Lovato made a motion to adjourn the meeting. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

The meeting adjourned at 6:38 pm.

Approved: 

Date: 8/1/2022

Attest: 

Date: 8/1/2022