

**AGENDA
TOWN OF EDGEWOOD
SPECIAL MEETING
OF THE GOVERNING BODY
SEPTEMBER 10, 2018 @ 5:00 P.M.
EDGEWOOD COUNCIL CHAMBERS – 171A NM344
PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.**

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Special Meetings. Attendance and participation is encouraged. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted.

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Approval of Agenda.**
4. **Action Items.**
 - a. **Discussion, Consideration and Action on the acceptance of a Clean Water State Revolving Loan Fund Award**
 - b. **Discussion, Consideration and Action on the recommendation to hire an Administrative Assistant for the Town of Edgewood**
 - c. **Discussion, Consideration and Action on the recommendation to hire an IT Administrator for the Town of Edgewood**
 - d. **Discussion, Consideration and Action on the recommendation to hire a PT Custodian for the Town of Edgewood**
 - e. **Discussion, Consideration and Action on Resolution No. 2018-19, AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICERS AND AGENTS FOR CAPITAL APPROPRIATIONS PROJECT FUND 89200 CAPITAL APPROPRIATIONS PROJECT SAP-18-C2292-STB FOR \$300,000.00**
 - f. **Discussion, Consideration and Action on Resolution No. 2018-20, AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICERS AND AGENTS FOR CAPITAL APPROPRIATIONS PROJECT FUND 89200 CAPITAL APPROPRIATIONS PROJECT SAP-18-C2293-STB FOR \$100,000.00**
5. **Public Comment.**
6. **Adjourn.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed.