

**REGULAR BOARD OF SELECTMENS MEETING  
JANUARY 2<sup>ND</sup>, 2018 (TUESDAY) 6:00 P.M  
MEXICO TOWN OFFICE ROOM  
MINUTES**

**PRESENT:** Richard Philbrick-Chairman, Clifford Stewart-Vice Chairman, Reginald Arsenault, Jr., Thomas T.J. Williams

**Absent:** A. Byron Ouellette

**OTHERS:** Jack Gaudet-Town manager, Jennifer Blodgett-Executive Secretary, Gilbert Scott D/B/A Private Taxi, Channel 7 access, High school students Kyle Kenny, Jacob Burgess, Faith Riddick, and Bruce Farrin-Rumford Falls Times.

**PELDGE OF ALLIGANCE**—Recited

**6:00 PUBLIC HEARING**

1. Time in 6:00 p.m.

**\*\*Motioned by Reginald Arsenault, Jr., second by T.J. Williams to go into public hearing to discuss a taxi cab license for Gilbert Scott D/B/A Private Taxi. Voted unanimously to approve.**

Time out 6:04 p.m.

**\*\*Motioned by Reginald Arsenault, Jr., second by T.J. Williams to come out of public hearing. Voted unanimously to approve**

**\*\*Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to approve the taxi cab license renewal for Gilbert Scott D/B/A Private Taxi. Voted unanimously to approve.**

**MOVED UP ON AGENDA**

**1. I MOVE THAT THE BOARD GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 1§ M.R.S.A 405 (6) (A) TO DISCUSS A PERSONNEL MATTER.**

**TIME IN 6:05 P.M**

**\*\*Motioned by Reginald Arsenault, Jr., second by T.J. Williams to go into executive session pursuant to Title 1§ M.R.S.A. 405 (6) (A) to discuss a personnel matter. Voted unanimously to approve.**

**TIME OUT 6:11 P.M.**

**\*\*Motioned by Reginald Arsenault, Jr., second by T.J. Williams to come out of executive session pursuant to Title 1§ M.R.S.A, from discussion a personnel matter. Voted unanimously to approve**

**ACTION TAKEN**

**NONE**

**MINUTES**

**\*\*Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to approve the regular board of selectmens meeting minutes dated December 19<sup>th</sup>, 2017. Voted unanimously to approve.**

**\*\*Motioned by T.J. Williams, second by Clifford Stewart to approve the executive session meeting minutes dated December 18<sup>th</sup>, 2017. Voted unanimously to approve.**

**WARRANTS**

**\*\*Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to approve the warrant dated December 27<sup>th</sup>, 2017. Voted unanimously to approve.**

**MONTHLY BUDGET REVIEW**  
**OK NO DISCUSSION**

**TABLED ITEMS**  
**NONE**

**OLD BUISNESS**  
**NONE**

**NEW BUISNESS**

**1. \*\*Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to allow Tim Pingree to host the annual cruise in (old car show) out behind the town office building the last Thursday in May 2018. Voted unanimously to approve.**

**2. \*\*Motioned by Reginald Arsenault, Jr., second by T.J. Williams to approve the appointment of fire department constable Ray Broomhall. Voted unanimously to approve.**

**FIRE DEPARTMENT REPORT**

None as the Mexico Fire Department was out on a fire call

**POLICE DEPARTMENT REPORT**

Written report given

**RECREATION DEPARTMENT REPORT**

Basketball has started

T.J would like to see an inventory list of all equipment that the rec currently has.

**TOWN MANAGERS REPORT**

\*February 13<sup>th</sup>, 2018 is the Town of Mexico's 200<sup>th</sup> Birthday. The legislators in Augusta will be doing a sentiment at the state house at 10:00 that day.

\*January 10<sup>th</sup> at 6:00 p.m. the selectmen and budget committee are holding their first budget work shop for the upcoming budget season.

\*DOT called and spoke with Jack about the wires that are ending up in people's tires. He explained that he had talked with the mill and they told him that they were going to work on the problem.

**\*\*Motioned by Reginald Arsenault, Jr., second by T.J. Williams to put out to bid the small piece of property the Town of Mexico owns in the parking lot of the old KC hall which is now a church. With no minimum bid. Voted unanimously to approve.**

**ROAD COMMISSIONERS REPORT**

NONE

**CODE ENFORCEMENT REPORT**

Written report given

**GENERAL ASSISTANCE REPORT**

November report given

**LIBRARY REPORT**

NONE

**SELECTMENS REPORT**

**Clifford Stewart**

NONE

**Thomas T.J. Williams**

NONE

**Reginald Arsenault, Jr.**

NONE

**Richard Philbrick**

Would just like to say thank you to the three Mountain Valley High School Students who attended tonight's meeting.

**PUBLIC DISCUSSION**

NONE

**I MOVE THAT THE BOARD GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 1§ M.R.S.A. 405 (6) (A) TO DISCUSS A PERSONNEL MATTER.**

**TIME IN 7:28 P.M.**

**\*\*Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to go into executive session pursuant to Title 1§ 405 (6) (A) to discuss a personnel matter. Voted unanimously to approve.**

**TIME OUT 7:46 P.M.**

**\*\*Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to come out of executive session pursuant to Title 1§ 405 (6) (A) from discussing a personnel matter. Voted unanimously to approve.**

**ACTION TAKEN**

NONE

**ADJOURNMENT**

**\*\*Motioned by Reginald Arsenault, Jr., second by T.J. Williams to adjourn at 7:47 p.m. Voted unanimously to approve.**

Respectfully submitted,

Jennifer Blodgett  
Executive Secretary

X \_\_\_\_\_  
Richard Philbrick-Chairman

X \_\_\_\_\_  
Clifford Stewart-Vice Chairman

X \_\_\_\_\_  
Reginald Arsenault, Jr.

X \_\_\_\_\_  
A. Byron Ouellette

X \_\_\_\_\_  
Thomas T.J. Williams

