

**TOWN OF MEXICO
REGULAR BOARD OF SELECTMENS MEETING
MARCH 20TH, 2018 (TUESDAY) 6:30 P.M.
TOWN OFFICE CONFERENCE ROOM
MEETING MINUTES**

PRESENT: Richard Philbrick-Chairman, Reginald Arsenault, Jr., Thomas T.J. Williams, A Byron Ouellette

OTHERS: Jack Gaudet-Town Manager, Jennifer Blodgett- Executive Secretary, Jim White

ABSENT: Clifford Stewart-Vice Chair

PLEDGE OF ALLEGIANCE-Recited

PUBLIC HEARING

1. LIQUOR LICENSE RENEWAL FOR FAR EAST

TIME IN 6:33 P.M.

****Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to go into public hearing to discuss the liquor license renewal for the Far East Restaurant. Voted unanimously to approve**

TIME OUT 6:35 P.M.

****Motioned by Reginald Arsenault, Jr., second by T.J. Williams to come out of public hearing from discussion the liquor license renewal for the Far East Restaurant. Voted unanimously to approve**

****Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to approve the liquor license renewal for the Far East Restaurant. Voted unanimously to approve.**

2. LIQUOR LICENSE RENEWAL FOR OAKDALE COUNTRY CLUB

TIME IN 6:36 P.M

****Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to go in to public hearing to discuss the liquor license renewal for Oakdale Country Club. Voted unanimously to approve.**

TIME OUT 6:38 P.M.

****Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to come out of public hearing from discussing the liquor license renewal for Oakdale Country Club. Voted unanimously to approve.**

****Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to approve the liquor license renewal for Oakdale Country Club. Voted unanimously to approve.**

MINUTES

****Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to approve the regular board of selectmens meeting minutes dated March 6, 2018. Voted unanimously to approve.**

WARRANTS

****Motioned by T.J. Williams, second by Reginald Arsenault Jr., to approve the warrants dated March 13, and 20, 2018. Voted unanimously to approve.**

TABLED ITEMS

1. Jim White attended the meeting to discuss door locking options for the Recreation department. The board is looking to make the rec building more secure and allow 24 hour access to gym members. Jim showed the board one of the locking systems and discussed the use of key cards. Lengthy discussion followed.

****Motioned by Reginald Arsenault, Jr., second by T.J. Williams to purchase the locking system with prox card reader for the amount of \$2270.00. Voted unanimously to approve.**

Also the board would like to have Jim White go up to the rec department and have a look at all of the doors that go in and out of the building to see if we need to make any adjustments to the locking systems before the prox card reader lock is installed. Jack will accompany him.

2. ****Motioned by T.J. Williams, second by Reginald Arsenault, Jr., to permanently make the month of September Childhood Cancer Awareness month. Voted unanimously to approve.**

OLD BUSINESS

None

NEW BUSINESS

1. REVIEW OF POLICIES

Discussion followed and this item will be tabled until the next meeting on April 3, 2018 to allow Jack more time to gather information from the Police Chief.

FIRE DEPARTMENT REPORT

We responded to a spill on Route #2 and whippoorwill road in Rumford. Lots of our calls are for mutual aid and typically we respond more to out of town calls then they responded to us.

FIRE DEPARTMENT REPORT

Written report given

RECREATION REPORT

Floor hockey has started and is a bigger hit than it was last year. Right now we have 4 teams for elementary kids, 4 teams with older children and 9 adult teams with 16 or more players on each team. Next week the rec department will have the snack shack up and running during all floor hockey games.

TOWN MANAGERS REPORT

A couple questions were asked at the last selectmens meeting and Jack found out the answers.

1. Can a selectmen be a school board member at the same time?

Maine Municipal Association's answer is no.

2. Can a municipality not pay their portion of the school budget if they don't agree with the amount?

No you can't do that and if you did there would be fines involved.

Maine Municipal Association is looking for members to be nominated for their executive committee.

General Assembly meeting and workshop for AVCOG is April 11th, 2018 in Auburn

We have received a Torque claim in the mail this week; Jennifer will fax a copy to Kyes insurance for them to view.

I received a letter from a young man named Skyler Cruz Wolsey from Ballston Spa, New York in regards to our 3 streetlights in town. He has researched the town and offered us some ideas that he feels will help the town not only save money on our electric bills but will also help the Town of Mexico residents feel safer as they are driving on our roads. His ideas are to put in new black poles and solar traffic lights. He even included a drawing of new traffic patterns. I have responded back to this young man with a letter thanking him for his time and interest in our town's safety

HIGHWAY DEPARTMENT

The highway department has 220 hours of overtime for each employee due to all of the snow this winter.

Toby's 2012 international truck is officially broke. Had to have it towed, they would like to put the same motor in it that's in Phil's truck and believe that Nick Harlow and the rest of the crew would be able to do the work themselves.

GENERAL ASSISTANCE REPORT

Written report given

CODE ENFORCEMENT REPORT

Written report given

LIBRARY REPORT

Written report given

SELECTMENS REPORT

A. Byron Ouellette

The Mexico Water District has been complaining about snow being blown on the fire hydrants that the Water District has shoveled out.

Reginald Arsenault, Jr.

There is a hole forming on Roxbury road and the start of Harlow Hill, with spring on its way and with the water runoff it will cause more damage.

Thomas T.J. Williams

None

Richard Philbrick

None

Clifford Stewart

Absent

PUBLIC DISCUSSION

None

EXECUTIVE SESSION

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 8:20 P.M.

****Motioned by Richard Philbrick, second by Reginald Arsenault, Jr., 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 9:12 P.M.

****Motioned by T.J. Williams, second by A. Byron Ouellette to come out of executive session pursuant to Title 1§ M.R.S.A from discussing a personnel matter. Voted unanimously to approve.**

ACTION TAKEN

None

ADJOURNMENT

****Motioned by T.J. Williams, second by A. Byron Ouellette to adjourn at 9:13 P.M. Voted unanimously to approve.**

Respectfully submitted,

Jennifer Blodgett
Executive Secretary

X _____
Richard Philbrick-Chairman

X **ABSENT** _____
Clifford Stewart-Vice Chair

X _____
A. Byron Ouellette

X _____
Reginald Arsenault, Jr.

X _____
Thomas T.J. Williams