

**SPECIAL BOARD OF SELECTMENS MEETING
AUGUST 3, 2018 (FRIDAY) AT 3:00 P.M.
MEXICO TOWN OFFICE CONFERENCE ROOM
MINUTES**

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

OTHERS: Jennifer Blodgett-Executive Secretary

PLEDGE—Recited

NEW BUSINESS

1. HOLDER RESOLUTION

****Motioned by Reginald Arsenault, Jr., second by T.J. Williams to approve the signing of the holder resolution. Voted unanimously to approve.**

****Motioned by Reginald Arsenault, Jr., second by A. Byron Ouellette to approve the price of the holder agreement to not exceed \$57,900. Voted unanimously to approve.**

2. EXTENDING THE MARIJUANA MORATORIUM

****Motioned by Reginald Arsenault, Jr., second by T.J. Williams to extend the Marijuana moratorium by 180 days. Voted unanimously to approve.**

Respectfully submitted,

Jennifer Blodgett
Executive Secretary

X _____
Richard Philbrick-Chairman

X _____
Clifford Stewart

X _____
A. Byron Ouellette

X _____
Reginald Arsenault, Jr.

X _____
T.J. Williams-Vice-Chair

Date sign_____