**TOWN OF MEXICO**

**REGULAR BOARD OF SELECTMEN MEETING**

**FEBRUARY 5TH, 2019 (TUESDAY) 7:00 P.M**

**TOWN OFFICE CONFERENCE ROOM**

**AGENDA**

**PLEDGE OF ALLEGANCE**

**MINUTES**

**APPROVAL OF THE PUBLIC HEARING MINUTES AND REGULAR BOARD OF SELECTMEN’S MEETING MINUTES DATED JANUARY 15TH, 2019**

**WARRANTS**

**APPROVAL OF THE WARRANTS DATED JANUARY 22ND, 29TH, AND FEBUARY 5TH, 2019**

**MONTHLY BUDGET REVIEW**

**TABLED ITEMS**

**NONE**

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**1. SPIRIT OF AMERICA AWARD**

**2. ANIMAL CONTROL CONTRACT**

**FIRE DEPARTMENT REPORT**

**POLICE DEPARTMENT REPORT**

**RECREATION DEPARTMENT REPORT**

**TOWN MANAGERS REPORT**

**GENERAL ASSISTANCE REPORT**

**CODE ENFORCEMENT REPORT**

**LIBRARY DEPARTMENT REPORT**

**SELECTMENS REPORT**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

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

**2. 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.**

**3. 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.**