

August 18, 2020 at 6:30 P.M.
Regular Board of Selectmens Meeting
Calvin Lyons Hall
Minutes

Present: Richard Philbrick – Chairman, Clifford Stewart – Vice Chair, Reginald Arsenault, Jr., Clifford Stewart and TJ Williams.

Others: Raquel Welch – Town Manager, Sandy Wingate – Secretary, Kayden Welch – Fire Department, Sean Gould – Fire Department, Ray Broomhall – Fire Department and Richard Jones – Fire Chief

Richard Philbrick opened the meeting at 6:30 p.m.

Pledge of Allegiance

Certificate of Appreciation was awarded to 3 of the Mexico Volunteer Firefighters: Kayden Welch, Sean Gould and Ray Broomhall.

Minutes: Approval of the regular Board of Selectmens meeting minutes dated August 4, 2020.

- ❖ **TJ Williams made a motion to approve the regular Board of Selectmens meeting minutes dated August 4, 2020. Reginald Arsenault, Jr. seconded the motion. All in favor.**

Warrants: Approval of the Warrants dated AUGUST 11 & 18, 2020

- ❖ **Reginald Arsenault, Jr. made a motion to approve the warrants dated August 11th and 18th, 2020. TJ Williams seconded the motion. All in Favor.**

Tabled Items:

No Tabled Items

Old Business:

No Old Business was discussed

New Business

1. Appoint W. Kent Mann as a Planning Board Alternate:

- ❖ **TJ Williams made a motion to appoint W. Kent Mann as Planning Board Alternate. Reginald Arsenault, Jr. seconded the motion. All in favor.**

2. Lyons Club Request for Parking Lot:

- **The Selectmen and Raquel Welch discussed the parking lot the Lyons Club has requested to have deeded to them.**
- ❖ **Reginald Arsenault, Jr made a motion to allow the Lions Club's request for the small piece of land abutting their property, so they can have the whole piece of land. TJ seconded the motion. Discussion regarding the land and parking lot followed between the Selectmen and Raquel. After discussion, The Selectmen voted, All in favor.**

3. Vote on Special Town Meeting:

- ❖ **Reginald Arsenault, Jr. made a motion to approve to the Articles for the Special Town Meeting, being held on August 27, 2020 at 6:30 p.m. The Special Town Meeting will be held outside of the Town Office.**
 - Article 1 – To choose a moderator to preside at said meeting,**
 - Article 2 – To see if the Town will vote to set the mil rate at 29.2%**
 - Article 3 – To see if the Town will vote to allocate 140,000.00 from the undesignated fund balance (Surplus) to reduce the 2020/2021 tax commitment.**

TJ Williams seconded the motion.

The Selectmen and Raquel discussed the Special Town Meeting.

The Selectmen, after discussion, voted all in favor.

Fire Department Report:

Richard Jones reported:

Jeremy Gordon worked on the Tanker and the exhaust brake is now working. The headlights were also replaced with LED headlights.

The paint lines will be redone this year at the Fire Station.

September the Fire Department will start their meetings again.

Police Department:

Nothing new reported.

Library Report:

Marilla had submitted a report earlier and did a great job.

Code Enforcement Report:

David Errington has been going to do field surveys.

General Assistance Report:

Nothing new reported

Recreation Department Report:

The Recreation Center was briefly discussed by the Selectmen and Raquel

Town Managers Report:

The Selectmen and Raquel Welch discussed a Town owned building that needed to be torn down.

- ❖ Reginald Arsenault, Jr. made a motion to have the Town owned building be torn down. TJ Williams seconded the motion. All in favor.

The Selectmen and Raquel Welch discussed the renting of the Calvin Lyons Hall to the Driving School. There was damage done to one of the tables that the School was going to pay an extra \$70.00 to replace.

The new phone system was replaced in the Town Complex and Library, yesterday, August 17th, 2020.

Road Commissioners Report:

Raquel Welch reported on the work done to the Roads in Town.

Selectmens Report:

Richard Philbrick – Chairman had nothing new to report

Reginald Arsenault, Jr. – Vice Chair had nothing new to report

Clifford Stewart had nothing new to report.

TJ Williams had nothing new to report.

Public Discussion:


No public discussion.

Executive Session:

- ❖ TJ Williams made a motion the Select Board go into Executive Session Pursuant to TITLE 1 M.R.S.A. § 405 (6) (A) to discuss a Personnel Matter at 7:20 p.m. Reginald Arsenault, Jr. seconded the motion. All in favor.
- ❖ TJ Williams made a motion the Select Board come out of executive session at 7:39 p.m. Reginald Arsenault, Jr. seconded the motion. All in favor.
- ❖ TJ Williams made a motion to adjourn the meeting at 7:39 p.m. Reginald Arsenault, Jr. seconded the motion. All in favor.




Richard Philbrick, Chairman



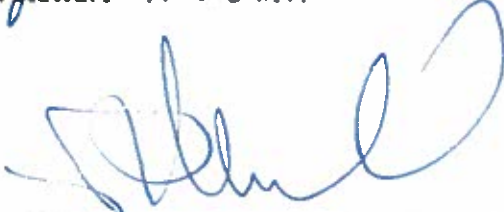
Reginald Arsenault, Jr.,



Clifford Stewart - Vice Chair



Thomas J. Williams



Peter Merrill