

# **Board of Selectmen's Meeting Minutes**

**April 19, 2022**

**Mexico Town Office**

**Calvin Lyons Hall**

**Present: Cliff Stewart- Chair, Richie Philbrick, TJ Williams, Reggie Arsenault- Vice Chair, Raquel Welch- Town Manager, Caroline Mitchell- press, Mat Theriault- Fire Chief, Dave Errington- CEO, Bonnie Child, Greg Buccina, Randy Canwell.**

**Cliff Stewart opened the meeting at 6:30 P.M.**

**Pledge of Allegiance**

**Agenda Adjustments:**

**\*\*TJ made a motion to move Kevin Kaulback to the May 17th meeting and to add Executive Session 1 MRSA 405 (6) (C) to the end of this meeting. Richie seconded, all in favor.**

**Minutes:**

- Approval of the regular Board of Selectmen's Meeting Minutes dated April 5, 2022.
- **\*TJ motioned to approve the minutes dated April 5, 2022 as written. Seconded by Richie, all in favor**

**Warrants**

- Approval of the Warrants dated April 12, 2022 and April 19, 2022.
- **\* Richie made a motion to approve the warrants dated April 12, 2022 and April 19, 2022. Seconded by TJ, all in favor.**

**Old Business:**

1. RSU10- discussion was had regarding a legal opinion from Maine Municipal. MMA stated that the Town of Mexico does not have an ordinance that would allow them to arbitrarily waive any fees. To be able to do this a new ordinance will need to be written. The board asked the town Manager to look into this.

2. Boston Post Policy:

**\*\*Richie made a motion to adopt the Boston Post Policy as written. Seconded by Reggie. All in favor.**

3. Board Compatibility- The Board discussed legal opinion from MMA. Mexico currently has an ordinance that states only 1 select person can serve on the planning board at a time. Given the current ordinance, Peter Merrill had volunteered to step down.

4. Med Care gift:

**\*\*Richie made a motion to spend up to \$200.00 on a thank you gift for Med Care for housing the fire Department during station renovations. Seconded by TJ, all in favor.**

5. Permission to sign purchase and sale agreement:

**\*\*Richie made a motion to allow the Town Manager to sign the purchase and sale agreement for the property on Roxbury Road. Seconded by Reggie, all in favor.**

New Business:

1. Kevin Kaulback presentation: this was rescheduled to 5/17/22.
2. Municipal Resolution: signed.
3. June Warrant: signed.
4. CMP pole permit: signed.

Fire department Report:

**\*\*Tj made a motion to add executive session MRSA 405 (60 (A) to the end of the meeting. Seconded by Richie, all in favor.**

Police Department Report:

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Library Report:

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Code Enforcement Report:

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General Assistance Report:

Recreation Department Report:

Budget Review-

Cliff asked Raquel to look into the Debt Service totals.

Town Managers Report:

- Reminder that we are holding the spirit of America Award on 5/3
- The office is celebrating Cinco de Mayo.
- asked what Board wanted to do about the tree at the fire station. The Board asked Mat to talk to Todd Wardwell about it.
- Ray Broom hall has been painting downstairs.
- The Rental housing Code Ordinance went to the lawyer for review on 4/13. This makes it too late to get on the June ballot.

Road Commissioners Report:

- Need to put the speed limit sign back on Poplar Hill.

Selectmen's Report:

n/a

Public Discussion:

Bonnie Child- discussed bussing problem at Meroby.

Executive Session 1 M.R.S.A 405 (6)(C) Acquisition of real property

**\*\*Tj made a motion to enter into executive session 1 M.R.S.A 405 (6) (C) at 7:19, seconded by Cliff. All in favor.**

**\*\*TJ made a motion to come out of executive session 1 M.R.S.A 405 (6) (C) at 7:34, seconded by Richie. All in favor.**

**\*\*TJ made a motion to abate \$2688.35 from Karen Hodsdon's tax bill . Seconded by Richie, all in favor.**

Executive Session 1 M.R.S.A 405 (6)(A) Personnel Issues

**\*\*Tj made a motion to enter into executive session 1 M.R.S.A 405 (6) (A) at 7:37, seconded by Richie. All in favor.**

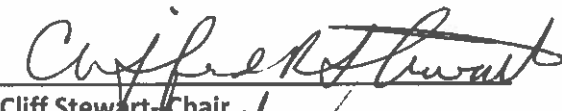
**\*\*TJ made a motion to come out of executive session 1 M.R.S.A 405 (6) (A) at 7:45, seconded by Richie. All in favor.**

**TJ made a motion to adjourn at 7:45. Seconded by Richie, all in favor.**

5-3-22  
Date

  
Reggie Arsenault- Vice Chair

  
Peter Merrill

  
Cliff Stewart- Chair

  
Riche Philbrick

  
TJ Williams