

Board of Selectmen's Meeting Minutes

August 16, 2022

Mexico Town Office

Calvin Lyons Hall

Attendance:

Selectmen: TJ Williams- Chair, Richie Philbrick- Vice Chair, Cliff Stewart, Randal Canwell, Peter Merrill.

Staff: Raquel Welch- Town Manager, Mat Theriault- Fire Chief/CEO, Dave Errington- CEO.

Public: Lisa Arsenault

TJ opened the selectmen's meeting at 6:30 P.M.

**Agenda Adjustments*

^^Richie made a motion to add an executive session 1 M.R.S.A 6(A) to the end of the agenda, seconded by Peter. All in favor.

**Minutes*

Approval of the regular Board of Selectmen's Meeting Minutes dated August 2, 2022.

^^Cliff made a motion to approve the regular Board of Selectmen's Meeting Minutes dated August 2, 2022, seconded by Richie. All in favor.

**Warrants*

Approval of warrants dated August 9, 2022 and August 16, 2022..

^^Richie made a motion to approve the warrants dated August 9, 2022 and August 16, 2022, seconded by Peter. All in favor.

**Old Business*

1.

**New Business*

1. Open Sand Bids:

R.A. Tibbetts Trucking \$34,000.00

^^Randy made a motion to accept the bid from R.A. Tibbetts for \$34,000.00, Peter seconded. All in favor.

2. Open Demolition bids for Dix Ave:

T.W. Inc. \$5800.00

Jim Barnett \$8450.00

Michael Burgess \$39500.00

^^Richie made a motion to award the bid to T.W. Inc for \$5800.00, seconded by Peter. All in favor.

3. Street Address Ordinance- was handed out to be discussed at next meeting.

4. Walieks Field-

^^Cliff made a motion to have the town crew take the building down and clear the trees on Walieks field, seconded by Richie. All in favor.

5. Vacant Building Ordinance- was handed out for discussion next meeting.

**Fire Department-*

Report Given.

**Police Department-*

**Library-*

**Code Enforcement-*

Mat discussed the current permit fees and thinks we should review them.

**General Assistance-*

**Recreation Department-*

**Town Managers Report-*

-The library move has begun

-Working on having a Spooktacular parade on 10/29.

-Granite Street property was condemned

**Road Commissioner*

Working on Middle Ave

**Selectmen's report-*

TJ- n/a

Richie- n/a

Cliff- Asked when oil bides were due.

Peter- n/a

Randy- Why is the planning board paid? No other boards are.

All Boards are 3 year terms not five like the planning board. This needs to change.

Trailer park on Pine Street needs to be checked for permits.

Excavator questions can be asked to Milton Cat Dave.

Entertainment at the gazebo?

**Public-*

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

^^7:04 Richie made a motion to enter into Executive Session 1 M.R.S.A 6(A) Personnel Matter

Seconded by Peter. All in favor.

^^7:34 Richie made a motion to come out of Executive Session 1 M.R.S.A 6(A) Personnel Matter

Seconded by Peter. All in favor.

^^ No action taken.

**Policy Work*

^^Cliff made a motion to adjourn at 8:13. Seconded by Randy, all in favor.

9-6-22

Date



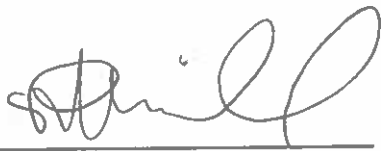
Richie Philbrick- Vice Chair



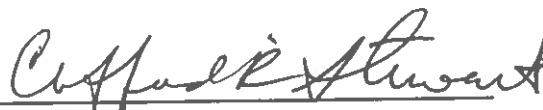
TJ Williams- Chair



Randy Canwell

A stylized, cursive handwritten signature in black ink, appearing to read 'Merrill'.

Peter Merrill

A cursive handwritten signature in black ink, appearing to read 'Cliff Stewart'.

Cliff Stewart