

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

**November 15, 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.

Public: Lisa Arsenault, Bob Arsenault, Patricia Holyrod, Bruce Farrar.

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

### *\*Agenda Adjustments*

**^^Cliff made a motion to add Executive Session 1 M.R.S. A. 6 (A) to the end of the meeting, seconded by Peter. All in Favor.**

Approval of the regular Board of Selectmen's Meeting Minutes dated October 4, 2022.

**^^Richie made a motion to approve the regular Board of Selectmen's Meeting Minutes dated November 1, 2022 and November 2, 2022 seconded by Peter. All in favor.**

### *\*Warrants*

Approval of warrants dated November 8, 2022 and November 15, 2022.

**^^Richie made a motion to approve the warrants dated November 8, 2022 and November 15, 2022 seconded by Peter. All in favor.**

### *\*New Business*

### *\*Old Business*

#### **1. Cost Recovery**

**^^Richie made a motion to update the cost recovery ordinance for the June vote to reflect the additional charges, seconded by Peter. 4-, motion carried.**

### *\*RSU10-*

Report given.

### *\*Fire Department-*

report given

***^^Randy made a motion to enter into Executive Session- M.R.S.A 405 (6)(A) Personnel matters at 7:02, seconded by Richie. All in favor.***

***^^Richie made a motion to come out of Executive Session- M.R.S.A 405 (6)(A) Personnel Matters at 7:33, seconded by Peter. All in favor.***

***^^TJ made a motion to enter into Executive Session- M.R.S.A 405 (6)(A) Personnel matters at 7:35, seconded by Cliff. All in favor.***

***^^Richie made a motion to come out of Executive Session- M.R.S.A 405 (6)(A) Personnel Matters at 7:44, seconded by Peter. All in favor.***

Policy Review

***^^Richie made a motion to table the policy work until the second meeting in December, seconded by Randy. All in favor.***

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

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Date

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Richie Philbrick- Vice Chair

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Peter Merrill

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TJ Williams- Chair

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Randy Canwell

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Cliff Stewart