

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

**February 7, 2023**

**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, Wayne Seigney

Public: Lisa Arsenault, Bruce Farrin, Family Cab Taxi Representatives, Mom's Taxi Representatives.

### *\*Public Hearing – Taxicab License:*

**^^TJ made a motion to enter Public Hearing at 6:30 P.M., seconded by Richie. All in favor.**

**^^Richie made a motion to come out of Public Hearing at 6:31 P.M., seconded by Peter. All in favor.**

**^^Richie made a motion to approve the Taxicab Licenses for Mom's Taxi and Family Cab, seconded by Peter. All in favor.**

**TJ opened the selectmen's meeting at 6:32 P.M.**

### *\*Agenda Adjustments*

**^^Richie made a motion to remove town report dedication from old business and table Rec policy to the March 21<sup>st</sup> policy/ordinance workshop, seconded by Peter. All in favor.**

Approval of the regular Board of Selectmen's Meeting Minutes dated January 3, 2023.

**^^Richie made a motion to approve the regular Board of Selectmen's Meeting Minutes dated January 3, 2023, seconded by Peter. All in favor.**

### *\*Warrants*

Approval of warrants dated and January 10, January 17, January 24, January 31, and February 7, 2023.

**^^Peter made a motion to approve the warrants dated January 10, January 17, January 24, January 31, and February 7, 2023 seconded by Richie. All in favor.**

### *\*Old Business*

1. Town Report dedication- removed
2. Auction Versus Traditional bidding process-

Raquel described the auction process and advised the board to stick with the traditional way of handling foreclosures.

### 3. Foreclosure Letter-

**^^Richie made a motion to change the word "will" to "may" in the letter then use the letter starting this year with the 45 day notices. Seconded by Peter. 4-1, motion carried.**

#### *\*New Business*

### 1. Budget Committee-

**^^Richie made a motion to decrease the number of budget committee members to 5 with 3 required for a quorum, seconded by Peter. All in favor.**

#### *\*Fire Department-*

#### *\*Police Department-*

#### *\*Library-*

#### *Report Given*

#### *\*Code Enforcement-*

#### *\*General Assistance-*

*Raquel advised the Board that the GA account has now hit zero due to a large GA that day.*

#### *\*Recreation Department-*

#### *\*Town Managers Report-*

-Explained the binder they have regarding the checkbook

-Cancelled the winter fest day to lack of good snow and the abundance of activities going on in the area on the weekends. Is working on a July 4<sup>th</sup> festival at the Rec Park.

-Raquel and Tami will be attending an audit class at MMA on March 30.

-Brianna is sending out 706 forms for assessing. These have always supposed to have been done but have never been done in Mexico so this will be something new for the citizens.

-Handed out a sample June ballot so numbers could be reviewed before budget meeting.

-Raquel's vacations have changed to Feb 18-26 and March 18-26.

**^^Richie made a motion to cancel the February 21<sup>st</sup> meeting and to hold a Policy/Ordinance Workshop on March 21<sup>st</sup>, seconded by Peter. All in favor.**

#### *\*Road Commissioner*

-Been picking snow.

*\*Selectmen's report-*

TJ-

Richie-

Cliff- Questioned why there is a wrecked car outside of the Fire Station.

Peter- Roads look good.

Randy- Presented the Board a certificate from the American Legion for sponsoring students to attend Dirigo State.

*\*Public Discussion-*

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

**^^Richie made a motion to enter into executive session 1 M.R.S.A 405 (6) (A) at 7:17, seconded by Peter. All in favor.**

**^^Richie made a motion to come out of executive session 1 M.R.S.A 405 (6) (A) at 7:23, seconded by Peter. All in favor**

Executive Session 1 M.R.S.A. 405 (6) (D) Labor Negotiations

**^^Richie made a motion to enter into executive session 1 M.R.S.A 405 (6) (D) at 7:23, seconded by Peter. All in favor**

**^^Richie made a motion to come out of executive session 1 M.R.S.A 405 (6) (D) at 7:32, seconded by Peter. All in favor**

Executive Session 1 M.R.S.A. 405 (6) (D) Labor Negotiations

**^^Richie made a motion to enter into executive session 1 M.R.S.A 405 (6) (D) at 7:33, seconded by Randy. All in favor.**

**^^Richie made a motion to come out of executive session 1 M.R.S.A 405 (6) (D) at 8:13, seconded by Peter. All in favor**

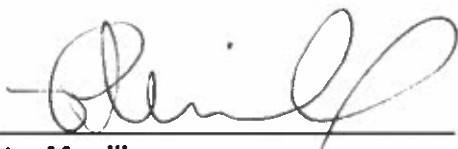
**^^Richie made a motion to adjourn at 8:14. Seconded by Randy, all in favor.**

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Date

  
TJ Williams- Chair

  
Richie Philbrick- Vice Chair

  
Peter Merrill

  
Randy Canwell

  
Cliff Stewart