Town of Mount Vernon Select Board Meeting Minutes

April 2, 2018

The next meeting will be held on April 16, 2018

Present: Paul Crockett, Clyde Dyar, Patricia Jackson, Marti Gross, Andy Dube, Bob Grenier, Lee Dunn, Ron Lockwood, Amanda Couture

6:30pm Signed Warrant.

7:00pm Open Regular Selectmen's Meeting- Crockett called meeting to order.

7:00pm Open TV Broadcast.

7:01pm **Approved minutes**. Dyar motioned to approve minutes of the 3/19/18 meeting. Jackson seconded. Vote 3-0 in favor.

7:02pm Opening of bids – off-road snow plow contract.

Submitted: 3-29-18, Brett Roberts bid \$11k for each year for all three years.

Submitted: 4-2-1, John Kent bid \$13k for each year for all three years.

Dyar motioned to select Brett Roberts bid. Jackson seconded. Vote 3-0 in favor

7:10pm Andy Dube (Diversified Drafting) re: town tax map updates. There was a discussion about the tax maps updates and details that need to be included. Grenier stated that there are lots on the commitment book that are not on the map and vice versa. The Board went over the maps with Dube, Grenier, and Dunn and discussed road details. The Board thanked Dube and Grenier.

7:23pm Status check on budget progress.

Dunn updated the Board on road conditions. They plowed through Ithiel Gordon Road the extra mile and it is currently very poor traveling. Dunn stated he wanted to inform the Board of this. He added that he put 300 yards of ¾' fill on one end and it helped but the road broke through on the other end. He stated he does not want to put a lot of cover on the road since it needs other work. Dunn added that until they get the ditches redone the road cannot support the travel at all. Dunn told the Board that it is going to be a problem not only on that road but on other dirt roads as they start to thaw. He is looking to at least keep one lane open. There should be some FEMA money coming but they may not receive it until June. Dunn asked about having some of the contingency/capital improvement fund money go towards keeping the road passable in the meantime. There was discussion about what to do with the Ithiel Gordon road in the future. Dunn mentioned there has also been talk of the Mooar Hill Rd being developed in the near future.

7:39pm **Status check on budget progress**. Crockett will contact the appropriate individual regarding the Somerset PSAP.

7:40pm Other Business.

- -Crockett and Greg Cauldwell assessed the basement of the Community Center yesterday. Crockett penned a report. The full report will be made available to the Board.
 - -Discussion about poverty abatements the Board need to consider.
- -Dyar has asked Webber about info on heat pumps for the town. Webber will be getting a quote on these.

7:56pm Adjourn. Dyar motioned to adjourn. Jackson seconded. Vote 3-0 in favor