

Mt. Vernon Town Office 1997 North Road Mt. Vernon, ME 04352 (207) 293-2379 Fax (207)283-3507 Email selectboard@mtvernonme.org Website http://mtvernonme.org

Mt. Vernon Selectman's Minutes Date: 4/01/2019

Members Present: Trish Jackson, Paul Crockett (Chair) Clyde Dyar

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, Marti Gross.

1. Signed Warrant.

2. <u>Call to order:</u> 7:00

3. Additions/adjustments to the Agenda:

Barbara Skapa, talked about her troubles with Spectrum. She discovered when there is power outage the phone dies. She reached out to Denis Keschle and other legislators. Crockett mentioned that when you sign the contract they say they might not be able to provide reliable 911 service. Suggests to work with a cellular company. Skapa is happy to see that Chuck Wright is working on the cable contract and service in the town of Mt Vernon. Crockett mentioned the Selectboard is in contact with a cable liaison to the town and possible contacting them to help with the situation.

4. Action/Discussion/Informational Items

a. Approval of the minuets 3/18/2019

Motion by Trish seconded by Dyar

Motion passed: Unanimous

b. Municipal Budget Work

Dyar mentioned a 3% increase on the county budget. Broadband committee and the application the town applied for, we will need to match the funds. We can use some from the grant fund and raise and additional \$5,000 to pay for it. Crockett mentioned talking to Andy Dube about prints and estimated costs. Dyar, talk to the colonial, hasn't heard back. We need to quote for the materials. Price for both asphalt and metal roofs. Crockett asked about the budget committee meeting last week, about the road work and how much the costs are going to be. Dyar talked to Lee and focusing

on critical areas for the Theil Gordon rd and move from there. Crockett mentioned one of the top priorities is widening the Theil Gordon rd. Dyar said a bank run gravel is needed for the road. Crockett mentioned a bond. Dyar mentioned we need to Bond the road by ourselves, like the firetruck couple years ago. Crockett said we need to put some gravel at the transfer station. Crockett mentioned Dyar looked into getting cameras for the town office. One in the hall, the back and the entrance also about over the clerks desk. Install all the cameras at once. Crockett said he will look into the cameras.

c. <u>Updates: RSU 38, PSAP, etc.</u>

Wright mentioned that the school budget remains at 4.4, there is talk about merging classes in the elementary schools of Wayne and Mt Vernon.

General Assistance audit is complete and the town passed.

Crockett talked about PSAP about the increases. Dyar said we are good for this year and stay tuned for next year. The contract will be signed later.

d. Appointments

Motion by Jackson seconded by Dyar to appoint the following people till June 30th

Motion passed: unanimous

Kevin Wheeler, Animal control

Caril Fuller, Transfer Station

Ronald LaRue, Planning Board

Pat Rawson, Community Center

Kerstin Heck, Community Center

e. TRIO Contract

Motion by Dyar seconded by Jackson to have Crockett sign the TRIO upgrade contract.

Motion passed: unanimous

f. Other Business

Working on the comprehensive plan, hope to have it done by town meeting. Working on the town beach, and gathering the materials to prepare for the spring work on the beach. Dyar mentioned cutting down the Christmas tree and pulling out the stump, then later replant. Dyar request the board to approve him to reach out to the town attorney.

Motion to Crockett seconded by Jackson lien a property for poverty abetment by Dyar

Motion passed by 2/3, Dyar abstained.

5. Adjournment: 7:44

Motion to adjourn by Crockett seconded by Jackson

Motion passed: unanimous