

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: 12-23-2019

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

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, and Kerry Casey

- 1. Signed Warrant.
- 2. Call to order: 7:02 pm
- 3. Additions/adjustments to the Agenda:
- 4. Action/Discussion/Informational Items

Open Regular Meeting and Accept Minutes from 12/09/19

**Motion** by Jackson seconded by Crockett to accept **Motion** passed: unanimous

## Waste Management Contract, discussion

Wright presented to the Selectboard the Waste Management Crockett

Tabled for discussion by the Transfer Station Committee

#### **Appointments**

Motion to appoint Maclom Hardy to the Belgrade Dams

### **Town Policies Proposals**

Kasey and Wright presented to the Selectboard REimburstement and Procedures Policy. Crockett and

#### Other Business

Crockett, talked to Nate Savage to reup the backup software for the Treasuers Software.

Dyar metioned the phone systems Crockett said he will look into the matter.

5. Adjournment: 8:00 pm

Motion by Crockett seconded by Dyar to adjourn

Motion passed: unanimous