

Mt. Vernon Town Office
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Mt. Vernon Selectman's Minutes Date: 2/18/2019

Members Present: Trish Jackson, Clyde Dyar, Paul Crockett

Members Absent:

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

1. <u>Interviews</u> 6:00pm

- 2. Signed Warrant. 6:30pm
- 3. Call to order: 7:03pm
- 4. Additions/adjustments to the Agenda:
- 5. Action/Discussion/Informational Items
 - a. Approval of the minuets 2/04/2019

Tabled by Crockett to next meeting 3/04/2019

b. Junkyard permit renewal hearing

Renewal hearing has been posted for the past couple of weeks at the town office, community center and Flying Pond and town website.

Code enforcement officer, noted that he has inspected the junkyards and has found them to be in compliance with State law, none seems to be very active: Robert Coburn, Bean rd, Steven Erb, Plains rd, Elizabeth Lucas, Plains rd and Sid Smith, North rd.

Motion by Dyar, seconded by Crockett to accept all junkyard permits as recommended by the Code enforcement officer.

Motion Carried, Unanimous

c. Municipal budget discussion

Before the meeting Andy Dube meet with the Selectboard and spoke about reviewing the town office roof. Crockett talked about the entryway of the town office and the town roof needing to be replaced.

Crockett discussed tying in the front walkway into the roof. Four lights in the clerk's office have been replaced. Crockett ask if the Selectboard wants to do more lights this fiscal year or next year? Talking about replacing LED lights, energy efficiency Maine was will not be able to reimburse. Energy Efficiency Maine supports replacement of 1x2 and 1x4 bulbs. Generator needs to be hooked up to town hall, 30amp hookup. Another 30amp hookup at Community Center building.

Dyar mentioned faucets around the town office needing to be replaced and repaired, especially the back of the town office. Possibly using the National Guard to help with the building the front walkway, faucets and other projects. The town would need to buy the materials. Crockett mentioned the Library also did the same process for its construction projects.

Crockett mentioned \$9040.67 municipal capital improvements fund, to replace the roof. Pricing for the roof and the porch of the town office. Waiting to hear back from Andy for more information.

d. Sign InforME Rapid Renewal documents

Motion by Crockett, seconded by Dyar, to approve signing the Sign InforME Rapid Renewal document.

Motion carried, Unanimous

e. Other Business

(a) <u>Appointment</u>, Jon Berry to the beach Committee. Jackson, spoke to the YMCA, they are available for hire. However prices have risen due to minimum wage increase.

Motion by Crockett, seconded by Jackson, to approve 5-year appointment of Jon Berry to the Beach Committee.

Motion carried, Unanimous

- (b) <u>Petitions</u>, Crockett brought up some petitions that have been given to the Selectboard. Waiting for confirmation from Town Clerk to approve.
- (c) Aging Committee, applying for a grant and will be on the warrant articles.

Motion, by Jackson, Seconded by Crockett, to approve signing the Age Friendly grant.

Motion carried, 2 to 1

(d) <u>PSAP</u>, Dyar discussed about their meeting, nothing official happened, not decided either to go with the state or go with county. Mentioned the Town of

Gardiner, is open to contributing 100,000 to the 600,000 goal. Cliff Wells spoke at the meeting including the sheriff, but not definitive answers. Software incapability between the county and state. Fee to use the service is around 8,000 annually.

Crockett, discussed how the town uses Winthrop for Fire dispatch. Also our radio is supposedly compatible with the town of Winthrop. Vienna and surrounding towns are also debating what to do about fire and rescue services. Crockett questioned whether the town could switch to county instead of using Winthrop. To be discussed at a later date.

- (e) <u>Broadband</u>, Dyar discussed sending in an application to take at regional approach. A letter has been sent. Dyar mentioned they have formed a good committee.
- 6. Adjournment: 7:31pm

Motion by Dyar, seconded by Crockett, to adjourn

Motion carried, unanimous