

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: 01-06-2020

Members Present: Trish Jackson, Clyde Dyar

Members Absent: Paul Crockett (Chair)

Present: Alexander Wright, Mark Gilbert, and Kerry Casey

1. Signed Warrant.

2. Call to order: 7:00 pm

3. Additions/adjustments to the Agenda:

4. Action/Discussion/Informational Items

Open Regular Meeting and Accept Minutes from 12/23/19

Motion by Jackson seconded by Dyar to accept

Motion passed: unanimous

Proposed Policies: Mileage, and Payroll

Motion by Dyar seconded by Jackson to approve Mileage and Payroll policies **Motion** passed: unanimous

Recycling Shed Heater

Dyar read the quotes aloud: MTV, Daves Appliences, and Downeast. Casey had a question on which account this would come out of? Dyar responed it would go against the Transfer Station Budget.

Motion to accept MTV Heating proposal for a total \$1770.00 by Dyar seconded by Jackson.

Motion passed: unanimous

Budget Plan for Fiscal year 2020-2021

Motion to tabled till next meeting: 01-20-2020 by Dyar seconded by Jackson **Motion** passed: unanimous

Other Business

No other business

5. Adjournment: 7:05 pm

Motion by Jackson seconded by Dyar to adjourn

Motion passed: unanimous