## Town of Mount Vernon Select Board Meeting Minutes

## March 19, 2018

The next meeting will be held on April 2, 2018

**Present**: Paul Crockett, Clyde Dyar, Patricia Jackson, Marti Gross, Sandy Wright, Andy Marble, Barbara Skapa, Sue Herman, Ron Lockwood, Amanda Couture

## 6:30pm Signed Warrant.

7:03pm Open Regular Selectmen's Meeting- Crockett called meeting to order.

7:03pm Open TV Broadcast.

7:03pm **Approved minutes**. Jackson motioned to approve minutes of the 3/5/18 meeting. Dyar seconded. Vote 3-0 in favor.

7:03pm Status check on budget progress and town office updates. Crockett reminded citizens that there are Budget Meeting on alternate Mondays from the Select Board meetings. Crockett mentioned the lighting upgrade he is working on for the town office. He is also going to contact a heat pump vendor to get an estimate. This is something the Board has discussed for a few years. The Board reviewed what was left for money in the account for town office upgrades and noted that the building will need a roof and front ramp and door work. Dyar suggested getting a request in to collaborate with the Army National Guard. Dyar added that the Town would have to buy the materials but the guard would furnish the labor and do all the work. Crockett will touch base with Greg Cauldwell about Community Center improvements.

## 7:18pm Other Business

The Board received the bill from the State of Maine Public Safety Answering Point, PSAP. Crockett contacted them about going out to bid on the services the state does not provide but received a letter stating that that is not an option at this time. The Town is billed by both the State and the County for PSAP services. The Board discussed the details of what services they are each providing. Dyar motioned to table the contracts until next meeting. Crockett seconded. Vote 3-0 in favor. Crockett will contact the County and see if there is a service the state is providing that the county could provide and possibly lower costs for the Town.

-The Board is still trying to negotiate with RSU 38 regarding liability that the school wants non-school users of their property to sign off for. The Board is discussing a blanket liability contract that would be by organization rather than individual. Crockett is waiting to hear back from the RSU. There are athletic groups that are anxious to use RSU facilities and the Board awaits an agreement from the school.

-Crockett wants citizens to know the Town is still accepting bids for the Off-Road contract.

7:16pm Adjourn. Dyar motioned to adjourn. Jackson seconded. Vote 3-0 in favor