

Mt. Vernon Town Office
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Mt. Vernon Selectman's Minutes Date: 5-13-2019

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

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, Racheal Meader

- 1. Signed Warrant.
- 2. Call to order:
- 3. Additions/adjustments to the Agenda:
- 4. Action/Discussion/Informational Items
 - a. Special Town Meeting

Special town, the meeting started at 7:00 pm opened the special town meeting by Racheal Meader. David Sanders was voted to be a moderator. Meeting ended at 7:05 pm.

b. Open regular meeting Approval of the minutes 4/29/2019

Opening at 7:06 pm

Motion to accept the minutes by Crockett second by Jackson

Motion passed: unanimous

c. Broadband initiative update

Dyar will talk about it more at a later date.

d. <u>Updates: Army Core and DOT work inlc. Space for their temp office</u>

Crockett mention project is moving along. The DOT is looking in renting some commercial space.

Motion by Crockett seconded by Jackson appoint Dyar to negotiate the office space with the DOT and sign any related documents

Motion passed: unanimous

e. <u>Discuss assessors quarterly review</u>

Crockett spoke that this was a Dyar subject. The selectmen recommend to \$22,000 for this year's budget.

f. Newsletter discussion

Jackson talk to the aging in place committee, they had a community forum and the main topic is to print paper copies to the citizens in the town of Mt Vernon. Have the aging in place committee sponsor the newsletter, and have information in regards to the elderly. Also working with the CPC to help formulate the newsletter. Jackson would like permission from the board and work with AARP. Looking into getting funds through several sources. Crockett mentioned we need to review the free advertisements in the newsletter to pay for expenses.

Motion by Crockett to allow the aging committee with grant funding they have to write a newsletter this summer to the community.

Motion passed: unanimous

g. Any last-minute town meeting prep

Crockett talked about the draft for the warrant and waiting for the auditor's report.

h. Other Business

A reminder that this Wednesday is the 15th of May is the annual RSU38 school board meeting at 7:00 pm. Also, the town annual meeting is June 15th and voting is on the 11th.

Somerset county PSAP agreement

Motion by Crockett to sign the PSAP contract seconded by Jackson

Motion passed: unanimous

Carol O'Connell talked about E-waste and the transfer station, O'Connell gave the selectmen, North Coast E-waste. Also looking at the rates for Mt Vernon and another town, we can raise our rate for some items. Also, O'Connell raised the concern over the use of Black commercial bags and its problem for the compactor at the transfer station. Crockett mentioned Belgrade requires people to use white clear bags. The biggest concern about jamming caused by commercial black bags. O'Connell is going to send Crockett a report.

Jackson, July 8th swimming lessons begin at the community beach. In June registration forms go out.

Motion to sign a contract with the YMCA

Motion passed: unanimous.

A grant from the AARP of \$1,461 for the aging committee, and used to help them host forums and informational pieces.

Motion to accept by Jackson seconded by Crockett

Motion passed: unanimous

5. Adjournment: 7:30pm