## Town of Mount Vernon Select Board Meeting Minutes

## October 1, 2018

The next meeting will be held on October 15, 2018

**Present**: Paul Crockett, Clyde Dyar, Trish Jackson, Alex Marble, Melissa Tobin, Ron Lockwood, Marti Gross, Amanda Couture

6:30pm Signed Warrant.

7:0pm Open Regular Select Board Meeting- Crockett called meeting to order.

7:00pm Open TV Broadcast.

7:01pm **Approved minutes**. Jackson motioned to approve minutes of the 9/17/18 meeting. Dyar seconded. Vote 3-0 in favor.

7:02pm **RSU 38**. The board spoke with potential RSU 38 school board member Melissa Tobin. Jackson motioned to nominate Melissa Tobin to the RSU 38 School Board. Crockett seconded. 2-0 in favor.

Wright summarized what was discussed in the last board meeting. There are several small projects that could be completed to help the teachers. They had their first strategic planning meeting next Wednesday. The Bond they are discussing would be for 15 years and would cover almost all of the five year project plan. Their timeline for being done with the meetings is in December. There was discussion about the poor shape of the boiler. Wright again mentioned that consolidating the elementary schools was one of the options they have been discussing.

7:12pm **Long Pond Dam**. Crockett spoke to one of the Belgrade select board members about the problem with the dam on Wing's Mills Rd. Approximately one quarter of the dam is Mount Vernon's responsibility. The dam has been leaking and the level of water in Long Pond is very low. The Select Board will look into what needs to be done to fix the dam.

7:15pm Boat launch repair. No work has been done yet.

7:17 **LUO fee schedule**. There will be a public hearing on the Land Use public fee schedules on October 15 during the regular Select Board meeting.

7:18pm **Prep for winter road maintenance**. Crockett would like to have the list of roads. There will be a hearing on closed roads as well.

## 7:19pm Other business.

-Letter from assessor on two adjusted supplemental taxes, an abatement correction error. Crockett motioned to accept assessor suggestions on supplemental taxes and abatements as written.

- -AARP letter to request membership in age friendly community network. Jackson motioned for Board to Sign AARP of Maine. Crockett seconded. Vote 2-0 in favor.
- -The contractor is fixing leaks on bell tower at community center and putting a new roof on it. The supports for the bell are in bad shape. There has beee suggestion from contractors to remove bell.
  - -Library construction is ongoing.
  - -Email from Sandy Wright at CPC about an individual that requested a toddler playground.

8:09pm **Adjourn**. Dyar motioned to adjourn. Crockett seconded. Vote 3-0 in favor.