

Mount Vernon Select Board Agenda

August 30, 2021

- 6:30 pm Sign Weekly Warrant**
- 7:00 pm Call Meeting to Order**
- 7:05 pm Additions and/or Adjustments to the Agenda**
- 7:10 pm Motion to Accept Minutes for the 08-16-2021**
- 7:15 pm Minutes and Discussion/Adjustments**
- 7:20 pm Property Abatement**
- 7:25 pm CMP LED Street Light Conversion Program – SB Crockett to address**
- 7:30 pm Community Service Day –**Robyn Graziano, master advisor for Maranacook Class of 2023. Our students, in their junior year, perform community service. We have a particular day called Community Day of Service that we do in conjunction with the United Way. This year, the date is Thursday, October 7.
- I am reaching out to you in hopes that your town may have tasks that we can do or may know someone in the community who is in need of help completing certain tasks around their home. In the past, we have painted, raked, cleared trails, weeded, planted, cleaned cemeteries, and stacked wood. If we know the task ahead of time, we will have access to tools through the United Way.
- There are approximately 90 students and their advisors ready to work on this day. Please let me know if your town can use our assistance.
- 7:35 pm Licensed Social Work Contractor Agreement –** Tom Ward to introduce Laurie Rodrigues. Needs to be signed.
- 7:40 pm Department of Environmental Protection (DEP) –** Community Center Inspection
- 7:45 pm Safety Inspection Results–** Alice Counts and SB Mac Hardy have completed all Safety Inspections for the Town of Mount Vernon. Alice will compile all issues found and distribute to each of the departments and the Select Board. MMA has approved 10% discount on Workers Compensation Insurance
- 7:50 pm ARPA Funds** available to municipalities. According to Russell Black, Franklin Co, Mount Vernon is to receive 431,425.00 in revenue sharing and federal grants to be disbursed according to the Select Board and/or assigned committee to prioritize. Board needs to set up plans for how we utilize this money, plus working with the Grant writing committee.
- 7:55 pm Digital Talking Sign -** Fire Department has been offered a Color Digital Talking Sign and would like to accept the offer. The only cost to the town would be the minimal electric usage. This sign has a 3-foot by 5-foot full color display and is a great way for the Fire and Rescue Department to display public service messages.
- 8:00 pm Approvals Requested**
- Vote on Code Enforcement – working for a set fee of \$100 plus and Town Fees on his off days.

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- Central Power Town Pole Permit – Wings Mills Road and Parker Road
- Approval and Notarization for Right of Way Easement for Joshua Morse – Josh would like the Select Board to sign.
- Approval of Quit Claim for Josh Morse
- Approval of Safety Manual – Alice Counts has compiled all the MMA required processes and procedures into a Safety Manual.
- Approval to Hire Electrician for Fire Exit Light – Ken Bridgeham, John Pino, Archer Electric, Meader Electric
- Approval for Storage Racks (2), File Cabinets (4), to assist in the move plus Desktop Computers (2), for Admin Asst and CEO.
- Approval of Permit Fees
- Approval to Get Bids for Moving Furniture
- Office Closure – Do the Office Clerks get paid if the office is closed for renovations which are beyond their control?
- Approval for Removal of Hazard Tree at Smith Cemetery on Spring Hill Road Estimates
 - Deep Root Tree Service
 - All Seasons Tree Service
 - Goucher Tree Service

08:30 pm Other Business

- Water Damage due to broken toilet tank resulting in the flooding of the Town Hall.
- MMA Property Survey of Library and Fire Department on 08-31-2021 9:00AM – John Waterbury, MMA Loss Control Consultant has scheduled a meeting to review Safety Program and Safety Training Records.
- Risk Reduction Grant Program (RRGR)
- Guest Password at Town Office for Residents Use – There is no reception at all for the Town Residents when they are visiting the Town Office and need connection. Nate can work on this next month or Scott Herrick said he can have this up and running in 30 minutes.
- TRIO Email – SB Crockett to respond
- Municipal Planning Comprehensive Plan for Town of Fayette
- Office 365 Conversion – We all need to be using the same email system
- Legal Definition of RCW 35A – Municipal Contingency fund Use
- Complaints
 - Delineators are hard to see during the day. Is it possible to paint them orange so they stand out?

8:45 pm Executive Session Pursuant to 1 M.R.S.A. §405(6)(B) Personnel Matters

8:55 pm Actions/Motions as a Result of Executive Session

9:00 PM Motion to Adjourn