

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: 4-15-2019

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

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, Marti Gross

- 1. Signed Warrant.
- 2. Call to order:
- 3. Additions/adjustments to the Agenda:
- 4. Action/Discussion/Informational Items
 - a. Approval of the minutes 4/01/2019

Motion to Approve: Dyar seconded by Jackson

Motion Passed: Unanimous

b. Olde Post Office Café- Liquor license renewal

Crockett said for the record there has been no complaints made to the town office in regards about serving alcohol at the Olde Post Office Café.

Motion to accept renewal: Dyar seconded by Jackson

Motion passed: unanimous

c. <u>Updates: Broadband Committee and County Budget</u>

Dyar talked about the county budget 2.7 increase to 260,461.78 Farmingdale and Windsor went up 5 percent, based on the evaluation. We are not in really bad shape. Crockett mentioned we would see a change 2 years from now when the census comes out. Dyar said they are working on the organizational part and department heads are beginning work.

Broadband, Fayette Casco Bay consultants, they have put in an application to receive a grant from the Maine Community Foundation to match money. Asking if Belgrade wants to participate. Crockett is questioned about the pricing matrix, Dyar mentioned we should have enough from the grant account. The broadband committee in favor of this course of action. Jackson supports the committee's course of action. Dyar said he might bring up to the county meeting Wednesday night, to expand the scope of the project. To be revisited at the next board meeting. Crockett mentioned that we notify Chuck Wright that the Selectboard in the interim is in favor. Possibly utilizing community development money for the broadband committee. Dyar talked about the history of grant money raised and used.

d. Budget Work and Town Report prep

Crockett will bring up the wings mill dam costs. Sydney joined, changing the funding formula. Andy Dube is going to Jordon Lumber to get a quote. The guard can't do it till 2021. Dyar said we think about getting the lumber under the library contract and bidding for the labor, including the salt and sand shed. Crockett mentioned we will need to go out to bid soon. Dyar said we could get the material this year and then wait till next year to build it. We will need a material price and labor.

e. Other Business including special town meeting thoughts

Crockett mentioned the budget thinking we are good for the budget. Crockett also mentioned to Wright about the annual town report. The special town meeting, Crockett mentioned that we don't need to plan for the meeting yet. Crockett is going to work on the warrant articles.

Dyar talked about going out to bid for the expansion of the roads, especially the Ithiel Gordon Rd. Dyar mentioned that we thought it would be best to do the road over the course of several years. Dyar said he thinks we need to put the fabric down. Crockett said he thinks that the state rate is a good price vs bidding out. Dyar is going to meet the landowners and the DOT about the drainage of the Main Street Rd in Mount Vernon and the sand on the road runoff. They are going to meet on Wednesday the 17th. Crockett asked if there is any correlation between the runoff and the dredging off Minnehonk Lake. Is there any time limit for our permit to begin work? Dyar said there is plenty of time. Dyar said he will continue to work on it.

Jackson has a meeting with the 30Mile Lake association to talk about free kayaking lessons.

Crockett mentioned someone took their land out of tree growth and the assessors reassessed their land.

Motion to sign the supplemental tax certificate by Dyar seconded by Crockett

Motion passed: unanimous

5. Adjournment: 7:45pm

Motion by Dyar seconded by Crockett

Motion passed: unanimous