

Town of Mount Vernon
Select Board Meeting Minutes
April 16, 2018

The next meeting will be held on April 30, 2018

Present: Paul Crockett, Clyde Dyar, Patricia Jackson, Alex Wright, Vicki Wallack, Brad Jackson, Ron Lockwood, Mark Gilbert, Amanda Couture

6:30pm **Signed Warrant.**

7:00pm Open Regular Selectmen's Meeting- Crockett called meeting to order.

7:00pm **Open TV Broadcast.**

7:01pm **Approved minutes.** Dyar motioned to approve minutes of the 4/02/18 meeting. Jackson seconded. Vote 3-0 in favor.

7:02pm **Olde Post Office Café -liquor license renewal.** Dyar motioned to sign renewal. Jackson seconded. Vote 3-0 in favor.

7:08pm **Update from RSU board member(s).** Wright brought info on the RSU 38 budget t the Select Board. There will be additional discussion about this in the future

Wright state the RSU has been using older bulbs and they are looking at blanket upgrades of the lighting. There was further discussion about additional updates needed in the RSU 38 buildings. Crockett mentioned some of the repair estimates seemed high. There was discussion about whether there would or would not be bonding. Wright stated the Board is still discussing whether or they want to bond. Wright told the Board they are almost done with the Superintendent hiring process.

Crockett asked what the when the vote was open the budget. Wright answered the final budget vote would be May 16. Overall, they are looking at a 4.11% increase at this time.

Crockett asked about the state funding increase. Wright sated there would be approximately a \$120k increase from the state which helps offset some of the costs.

Wright asked if the Select Board would send out an email detailing what they discussed.

7:21pm sign the PSAP agreement. Crockett checked with Somerset and the State to see if any of the work could be combined and they replied in the negative. Dyar motioned to have the chairmen Crockett sign both PASAP agreement soon behalf of the Board. Jackson seconded. Vote 3-in favor.

7:24pm **Status check on budget progress.** Crockett stated he is still looking at getting some pc prices. The Board is still looking on getting some heat pump prices for the town office. There was also discussion about the roof, lights, flooring and insulation.

County budget Meeting. Dyar attended the county budget meeting the town is looking at a 1.6% increase. Dyar stated that is a bit more than the increase form the last couple years. Crockett asked about the minutes for the county minutes being posted.

7:45 **Other business.**

-Talked to Brett Roberts about requirements to get contract wrapped up

- Crockett sent an IT bid out to multiple contactors
- There was a discussion about a picture for the town report. The Board agreed with Gilman's suggestion of having the library as the picture.
- Gilman noted there was not a section on the website for the Transfer Station and nothing that noted what is and what is not acceptable for recycling.
- Crockett stated he and Cauldwell assessed the Community Center and gave to the Community Center. It is still work in progress but takes into account but included, expansion in the future and other.
- Camp Laurel- notifying Mount Vernon that they will supply a site plan review on Tuesday April 17th.
- Note from an attorney to introduce themselves as a statewide municipal service.
- Charter communication. The town's franchise agreement will expire on January 9, 2021.
- State of Maine. DOT- Pike will be paving parts of Route 41.

Dyar motioned to enter executive session via 1 M.R.S.A. § 405 (6)(f). Jackson seconded. Vote 3-0 in favor.

Crockett motioned to approve abatements as recommended by Dyar. Jackson seconded. Vote 3- in favor.

Dyar recommended abatement from the Gilman trust in the amount \$355 to help the needy. Crockett seconded. Vote 3 -0 in favor

Dyar motioned to adjourn. Jackson seconded. Vote 3-0 in favor.

8:06pm **Adjourn**. Dyar motioned to adjourn. Jackson seconded. Vote 3-0 in favor