



Town of Mt. Vernon, Maine

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Mt. Vernon Selectman's Minutes

Date: 4/29/2019

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: 7:00pm
3. Additions/adjustments to the Agenda:
4. Action/Discussion/Informational Items
 - a. Approval of the minutes 4/15/2019

Motion to accept as amended Dyar seconded by Jackson

Motion Passed: unanimous

5. Budget work:
 - a. Municipal buildings (Paul)

Met with Andy Dube, he has not gotten a price from Jordan Lumber. Crockett posed the question if we should either wait or make up a number. Dube recommended using Jordan Lumber because they were used previously by the Library. Crockett mentioned we could look at other contractors to do the work. Gross added we could do some of the roofs. Crockett recommends we could hire someone to look into the water leakage in the light fixtures in front of clerk's office in the interim. Crockett proposed we put in a budget, Dyar recommends we put in \$14,000 and then put more in after. Crockett recommends replacing the lights and drywall. Dyar mentioned they move to add the porch now and continue to fix the roof. Crockett mentioned asking the budget committee for their recommendation. The Selectboard recommends we put \$15,000 into the

municipal capital improvements building fund and possibly adding for the Salt and Sand Shed door.

- b. Assessors quarterly review (Clyde)
Dyar mentioned he could not find the original price, Dyar spoke to Rob the assessor for the town to send a copy of the contract for the town. Dyar waiting to hear back from Rob. Current price for next year is \$17,500 budgeting for next year \$22,000. Crockett mentioned the Selectboard is going to wait until they hear back.
 - c. Ambulance and PSAP (Alex)
The information was sent to Mac Hardy and Marti Gross put into the latest budget worksheet.
 - d. Belgrade area dams (Paul)
\$6,160 for the Belgrade are dams. Crockett mentioned he will need to add this into the warrant. Crockett is going to send a draft of the wording for the warrant article.
 - e. FEMA repayments (Paul and Marti)
Crockett wanted for the record Lee Dunn met with the Selectboard 6:30 to 7:00 before the meeting opened. Dunn spoke about the FEMA project for the roads. Dunn recommends the Selectboard write and sends a letter for an extension for the work and paperwork for Mt Vernon. FEMA is going provide 75% of the 75% of the money and the state will contribute 25%.
6. Updates: DOT drainage work in the village (Clyde)
Dyar is going to meet May 6th 8:30 am with DOT and MDOT downtown Mt Vernon near the beach, going to discuss drainage and sharing the cost with the state, and also dredging the sand for the fish. It will be 81in wide and extra 8ft for the new culvert. They want to be able to move the sand away from the brook near the fire station. The state is going to replace the culvert near Minnehonk Lake.
7. Broadband memorandum to sign (all)
Dyar said the town of Leeds is going to join in along with the town of Readfield. Crockett went over the memorandum with Western Kennebec Lakes Community Broadband Association. Town grant match is \$3,000 along with \$2,000 from the community block program. The final amount is going to be determined by the amount of grant money received. With the stipulation that when the \$5,000 is due for the town of Mt Vernon it will have to be after July 1st 2019.

Motion by Crockett seconded by Jackson to sign the Western Kennebec Lakes Community Broadband Association memorandum.

Motion passed: unanimous

8. Town Report and warrant work (all)

Crockett mentioned the official town meeting is Wednesday the 15th of June. They want the closer photo of the Dr. Shaw Library. The Selectboard discussed to nominate a dedication for the town report. Crockett discussed the logistics for the Town Annual Report. A moderator possibly Steve Hays or Paul Mills. Jackson also mentioned a candidate for the Spirit of America.

9. Other Business including special town meeting thoughts

Motion to Accept by Crockett seconded by Dyar Supplemental Tax Certification and Warrant R12 Lot 033

Motion passed: unanimous

Crockett mentioned posting the special town meeting, the date to be decided by the next Selectboard meeting. Crockett also mentioned he's going to check in with Mart Gross and Mac Hardy. Also, look into the Transfer Station in regards to the budget to prepare for the special town meeting.

Dyar is going to work on the culvert and the drainage.

Dyar talked about the west Mount Vernon Bridge, he mentioned they were going to have a bypass bridge and the specification for the bridge remains the same. Dyar mentioned the contractor is looking for a room to rent in the town office basement. They are going to start work in June, the project is projected to be done by 5/27/2021.

Motion by Crockett seconded by Jackson to sign the PSAP State of Maine 2019 agreement in triplicate

Motion passed: unanimous.

Dyar mentioned some geese on the beach and he resolved the situation.

10. Adjournment: 8:11pm

Motion by Jackson seconded by Dyar

Motion passed: unanimous