

Town of Mount Vernon  
Select Board Meeting Minutes  
**April 30, 2018**

The next meeting will be held on May 14, 2018

**Present:** Paul Crockett, Clyde Dyar, Patricia Jackson, Rick Tompkins, Ron Lockwood, Mark Gilbert, Amanda Couture

6:30pm **Signed Warrant.**

7:05pm Open Regular Selectmen's Meeting- Crockett called meeting to order.

7:05pm **Open TV Broadcast.**

7:05pm **Approved minutes.** Dyar motioned to approve minutes of the 4/16/18 meeting. Jackson seconded. Vote 3-0 in favor.

7:06pm **Open IT support bids.** 3 year bids.

Nate Savage: flat fee \$1950 per hour after 55 website maintenance \$850. Same for all three years. It would be a total of

Expenet: \$3200 flat fee. \$80/hour if renewed in blocks of time. If not renewed in blocks of time work would be done at \$85/hr. website service done at same rate.

Capital computers: flat fee \$9,060 for each year for all three years. Price per hour after 40 hours is included in first year, but is \$85/hour for second and third year. Website maintenance included for all three years.

API: \$3800 for 2018, 95/hr. after 40 hours. Website maintenance \$65/hr.

Crockett motioned to table the decision until next Monday. Dyar seconded. Vote 3-0 in favor.

7:23pm **Tax Abatement.** There has been an incorrect assessment to Tompkins property. Tompkins has a Dyar motioned to issue abatement of \$1677.96 to William Daniels. Crockett seconded. Vote 3-0 in favor

7:28pm **Andy Dube-Contracts.** Dube has contracts for the Select Board to sign for work on the library and some to be done to the town office.

Dube completed the maps for the town.

7:40pm Other Business

-Athletic Committee. Crockett motioned to appoint Garrett Murch to the Athletic Committee for a term of five years. Jackson seconded. Vote 3-0 in favor.

-Jackson stated the rep from AARP is coming to the community breakfast on Saturday to discuss becoming an age friendly community. It is sponsored by the Aging in Place committee.

-YMCA has agreed to come back this summer for swim lesson. Lessons starting July 9. For more info contact Trish Jackson

-Jackson wanted to thank the Girl Scouts for cleaning the beach on Earth Day.

-Discussion about porous bricks that were put on the beach. Dyar has a call in about the possibility of replacing them. There is no crumbling of the bricks but some of them have cracked.

-There was discussion about dredging and if the docks could be put in before that happened.

-Marti stated two of the contracts signed for the library tonight do not have workman's comp insurance and she is concerned because they are cracking down on it recently. Dube stated it was his understanding that Webber does have copies of the required documents for the contractors. Marti stated the Town needs a certificate showing the individual is an independent contractor or they need to submit proof they have workman's comp insurance.

8:01pm **Work on Warrant for Town Meeting, etc.** The Board will discuss this with the Budget committee next meeting

8:01pm **Adjourn.** Dyar motioned to adjourn. Crockett seconded. Vote 3-0 in favor.