



## Town of Mt. Vernon, Maine

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### Mt. Vernon Selectman's Minutes

Date: 08-19-2019

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

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, Karry Casey, Lee Dunn, Ben Lower, Peter Callahan, and Gene Alley

1. Signed Warrant.
2. Call to order:
3. 6:59pm
4. Additions/adjustments to the Agenda:
5. Action/Discussion/Informational Items

#### Open Regular Meeting and Accept Minutes from 08/05/19

**Motion** to accept by Dyar seconded by Jackson

**Motion** passed: unanimous

#### Paving Bids

The all-state Paving bid was opened first time-stamped at 6:30 pm, total \$69,678.75  
Second bid Pike Industries opened second, time-stamped at 6:38 pm, their total:  
\$75,200.30

**Motion** by Dyar seconded by Crockett to award All-State Paving the Paving bid

**Motion** passed: unanimous

Jackson noted that one of the applications didn't include proof of insurance. All-State Paving provided proof of insurance. ASP mentioned they will try to get the project done by October 15<sup>th</sup>. Also said the best time to bid in early March. Dyar asked Lee Dunn if he was good and had any questions. Dunn responded that he is all good and looks forward to working together.

**Motion** by Jackson to accept the contract and have Paul sign the contract.

**Motion** passed: unanimous

#### Town Hall Roofing Bids

Opened the only bid from Ben timestamped 6:58 pm 8/19/19. Timeline four to six weeks' weather permitting. Ben mentioned moving the ramp to the side door of the town hall to be disabled accessible. Ben mentioned the bid said the town would remove the waste but proposed he would, he would have to change that in the bid. Dyar mentioned that since that this is a town project the town shouldn't charge. Cost \$19,000 not including materials only labor. Dyar asked the chairman to table this discussion until next time when more information, looking at all the options including ways to cut the budget down.

**Motion** by Dyar seconded by Crockett to table the Town Hall Roofing Bids, not accepting any new bids.

**Motion** passed: unanimous.

#### Economic Development Committee, TIF district

Dyar talked about the Tax Incremented Financing district, the history, and the processes moving forward. Crockett asked does this affect the residents in the district, it incentivizes people to improve buildings in the district. Moving forwards the town will need to update its 1979 septic design and bring it up to modern-day code. There are many options to which direction the public sewer can go down is up for discussion. The sites for waste treatment plants are still good. Dyar mentioned that state regulations may need to be applied to the residents in the downtown when it comes to hooking up to the tank. Dyar mentioned that at the next meeting to present legal fees and other expenses related to moving forward. Also the potential for adding a Fiber optic cable, and the economic boost potential. Dyar mentioned we may need to set up public hearings and bring up before the public. Dyar also mentioned we may be able to spend some money before the next town meeting. Crockett mentioned the process and the possible complication with the acquisition of sites.

#### Governance committee, discussion

Dyar mentioned having Sue Herman put together the governance committee. Jackson also talked about their discussion with the budget committee, specifically having the governance committee look over job descriptions, town positions and having them work on salaries. Crockett mentioned the Selectboard and the governance committee will have to work together and have some recommendations before the next year.

MDOT, culvert on Route 41

**Motion** by Dyar seconded by Jackson to sign the MDOT notice.  
**Motion** passed: unanimous

Other Business

**Motion** to appoint Larry Liebling to Belgrade Dams association  
**Motion** passed: unanimous.

**Motion** to have Crockett sign the Winthrop Ambulance contract by Dyar seconded by Jackson  
**Motion** passed: unanimous

Jackson talked about School Drive for Mt Vernon elementary. Jackson also mentioned that Mt Vernon swimming is finished and they had 47 people attend. Aging forum on Sunday at the library, talk about ways to make it more elderly-friendly.

**Motion** to adjourn by Dyar seconded by Jackson  
**Motion** passed: unanimous.

6. Adjournment: 8:31pm