

Town of Mount Vernon
Select Board Meeting Minutes
August 21, 2017

The next meeting will be held on September 4, 2017

Present: Paul Crockett, Clyde Dyar, Patricia Jackson, Marti Gross, Mark Gilbert, Ron Lockwood,

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 08/07/17 meeting. Jackson seconded. Vote 3-0 in favor.

7:02pm **Open bids for boat launch project.** There were two bids received. One from Forest Excavation and one from Horne's Construction. The Board discussed what they have available for funds for the project. Dyar motioned to accept the bid from Scott Horne Construction for \$22,150.00. Crockett seconded. Vote 3-0 in favor.

7:10pm **Beach discussion.** Swim lessons are completed for the season and all went well. There was a discussion about dogs and smoking at the beach.

7:21pm The Board motioned to appoint Andrew Marble as the E-911 Coordinator for Mount Vernon. Jackson seconded. Vote 3-0 in favor

7:30pm **Other Business.**

-The Board will ask RSU 38 Board members to attend a Select Board meeting.

-CMP is planning to upgrade 1,600 feet of line on the Bean Rd. Dyar motioned to authorize CMP to set one or more telephone poles on the Bean Rd. Jackson seconded. Vote 3-0 in favor.

-Painting is being done at the **Community Center** for which they have received bids. Dyar moved to accept the recommendation of the Community Center. Jackson seconded. Vote 3-0 in favor. Dyar motioned to authorize Crockett to sign the contract for \$15,300. Jackson seconded. Vote 3-0 in favor.

-The roof of the **Community Center** needs work. Crockett will send the specs out to some companies capable of doing the work.

-**Hospice Volunteers of Waterville Area** sent a letter to extend their thanks you for the \$800 donation voted upon at Town Meeting

-Crockett motioned to cover overdrafts for the computers, tax assessor, the planning board and the fire truck debt out of the contingency fund. Dyar seconded. Vote 3-0 in favor.

-Dyar motioned to take \$4,866 to cover abatements out of overlay for fiscal year 2017. Crockett seconded. Vote 3-0 in favor.

-The Town has received a dividend from **Maine Municipal Association** for \$1,354.

-Dyar suggested Crockett and Jackson may want to check out the Town roads to determine which ones need work done to them.

Jackson stated that we still need to check with committees to have them send minutes to be posted on the town website.

7:45pm **Adjourn.** Dyar motioned to adjourn. Jackson seconded. Vote 3-0 in favor.