

Town of Mount Vernon  
Select Board Meeting Minutes  
**December 26, 2017**

The next meeting will be held on January 9, 2018

**Present:** Paul Crockett, Clyde Dyar, Patricia Jackson, Marti Gross, Ron Lockwood, Mark Gilbert, Malcolm Hardy, Brad Jackson, Ona Fast, Bob Grenier, Brad Jackson, Andre Dube, Gerhardt Von Hauenschild, Dana Dunn, Lee Dunn, Amanda Couture

6:30pm **Signed Warrant.**

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

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

7:01pm **Special Town Meeting for designating \$4,038 from the undesignated fund balance for the purpose of snow plowing Ithiel Gordon Rd.**

Malcolm Hardy nominated Bob Grenier as moderator. Brad Jackson seconded. Unanimous in favor for Bob Grenier to serve as moderator.

Grenier asked if the town will vote to designate \$4,038 from the undesignated fund balance for the purpose of plowing the Ithiel Gordon Rd.

Crockett stated the town would not have to raise money for this, they would be appropriating money from the existing balance in the undesignated fund.

Dyar motioned to approve designating \$4,038 from the undesignated fund for the purpose of plowing the Ithiel Gordon Rd. Crockett seconded.

Hardy asked if a road is required to be improved before it can be opened to winter maintenance. Crockett stated they have not been plowing it because it is not wide enough and the road commissioner will be plowing all the way through the road this year, if the motion passes, and plans to add money to the budget to improve the road next year.

Dyar motioned to allow non-citizen Marti Gross to speak. Grenier seconded. Vote unanimous in favor.

Gross stated the road would not be improved this spring because there is not money in the budget to improve it. It would need to be voted on at next year's Town Meeting.

Grenier asked for a vote on whether to open Ithiel Gordon Rd.

The Town voted to designate \$4,038 from the undesignated fund balance open the Ithiel Gordon Road to winter maintenance.

Dyar motioned to adjourn special town meeting. Crockett seconded. Vote 3-0 in favor.

7:00pm **Approved minutes.** Dyar motioned to approve minutes of the 12/12/17 meeting. Jackson seconded. Vote 3-0 in favor.

7:15pm **Sign CMP easement.** Dyar motioned to approve the CMP easement. Crockett seconded. Vote 3-0 in favor.

7:17pm. **Community Center Gazebo edition.** Gerhardt Von Hauenschild has developed plans to add a gazebo to the beach. He will be meeting with the Community Center next week to discuss the plans. In the past years there has been a porta potty at the beach which was also available for citizens to change clothes in. Gerhardt stated it was not always in the best condition.

There used to be a shed at the beach that was moved to the school. Because of the previous footprint of the shed, a 144 sq. ft. building at the beach would be allowable. The new gazebo would be approximately 200 sq. ft., which is within the 30% expansion rule. Von Hauenschild would also like to allow room to have a handicap accessible bathroom. He received an estimate of approximately \$18,000. The proposed building would be gazebo style with a changing room and a covered area approximately 12'X15' that would allow room for a lighted area and enough space to fit a picnic table. In order to get credit for the footprint of the building that was removed the town would have until late spring to begin construction on a new structure. One side of the building would be tied in to the community center to allow for it to be part of the 30% expansion of the community center building footprint.

Dyar stated he may be able to raise \$1,000 towards the project and has requested a donation from another individual. Engineer, Andre Dube, stated he would offer to do design drawings for this project for free to help the town with fundraising. Von Hauenschild stated that any assistance from any area would be greatly appreciated. The Select Board has a copy of the proposal if any citizens would like a copy.

7:32pm **Tax map question.** There is mobile home park that is not currently included in the tax map. Grenier and Dube asked for an insert to detail this park. Dube stated this would cost the Town slightly less than \$100. However, there may already be extra money that was raised above the contract amount.

7:37pm **Other business.**

-Crockett nominated Ona Fast as a member of the **Transfer Station Committee.** Jackson seconded. Vote 3-0 in favor.

-Crockett motioned to set Carole O'Connor's pay at \$16.44/hr. as **Transfer Station manager** beginning on January 1<sup>st</sup>, 2018. Dyar seconded. Vote 3-0 in favor.

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