

Mt Vernon Selectboard Meeting Minutes

July 5, 2021

Board Members Present: Anna Libby, Paul Crockett, Mac Hardy (Chair)

Support Staff & Guest: Alice Counts (Administrative Assistant)

Sign Weekly Warrant

- Paid Bill Butler at Andrew Marble's wage which is over the agreed to amount. Treasurer Casey suggested we don't take back any wages but going forward pay at the agreed to wage.
- Paying Heather Wheeler by the hourly rate. Need to have a timecard each week.
- Transfer station employees are paid up to amount. Pay according to the spreadsheet.
- Animal Control Officer asking for a pay increase. New pay is 44.12/hr.
- Heather Wheeler new pay is 22.29/hr.
- Amanda Wheeler new pay is 16.00/hr.

Call Meeting to Order by SB Hardy at 7:06PM

Additions and/or Adjustments to the Agenda

- None

Motion to Accept Minutes for the 6/21/21 Minutes and Discussion/Adjustments

- SB Hardy to accept minutes at 7:08. 2nd by SB Libby. Motion Carried, Vote is 3-0. **PASS**

Take a formal vote for naming of the Fire Station Naming.

- SB Crockett motion to name the Primary Fire Station "The Dana L Dunn Fire Station". 2nd by SB Libby. Motion Carried, Vote is 3-0. **PASS**

Do we need to Vote on the Transfer Station salaries.

- Motion by SB Crockett to increase Transfer Station Manager to 17.58/hr and the Assistants to 13.00/hr. 2nd by Libby. Motion Carried, Vote was 3-0. **PASS**

Cooperative Agreement with DOT.

- Motion by SB Crockett that SB Hardy sign the DOT agreement for the drainage system. 2nd by SB Libby. Motion was carried, Vote was 3-0. **PASS**
- Alice Counts to send Agreement via certified mail.

Swim Program

- One applicant has registered, waiting on two more. Status update? Gerhard Spoke with SB Hardy. One candidate has agreed to take the training. There will be a swim program only if we can find one more Life Guard. The date is to be determined (TBD).

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Certificate of Appointments for the following:

- Maureen Murray for the Beach Committee
- Garrett Murch for the Economic Development Committee
- Andre Dube for the Planning Board Committee
- Charlene Lockwood for the Dr Shaw Memorial Library Board of Trustees. Motion by SB Libby

Dispatch Service Contract for State of Maine, Department of Public Safety (DPS).

- SB Crockett motioned that SB Hardy Sign the Dispatch Service contract. SB Libby 2nd. Motion Carried, Vote was 3-0. **PASS**
- Alice Counts to fax over the signed contract to DPS.

Worker's Compensation Fund Safety Incentive Program.

- Motion by SB Crockett to sign Resolve for MMA Discount. SB Libby 2nd. Motion Carried, Vote was 3-0. **PASS**
- Alice Counts and SB Hardy to set a time for the initial inspection of all departments.

Other Business

- Delineator Project for Bicycle Coalition – Signed letter sent 06-28-21 to Jim Tasse, 38 Diamond St, Portland, ME 04101. This is for the town people's safety and will delineate a safe bicycle lane.
- Select Board Televised Meeting Audio quality was poor and extremely low. Can this be fixed so that those watching from home can hear the conversation? Streaming Video has perfect audio. There is a problem with Televised audio. This is being looked into by our Channel 7 team.
- Josh Morse is asking for Right of way across town property to access his land locked 10 acres at R08-039 behind the town cemetery. He is willing to establish and maintain a gravel road access. MMA Advised to reject this. Will postpone the decision until next meeting.
- Broadband Committee Newsletter – Alice Counts given the ok to send out on a separate email to newsletter recipients
- MMA Logins for Anna and Alice have been secured. Alice to Call MMA for her account details.
- Bond and Insurance for John Carrier, received 07-02-21. Alice Counts to contact John Carrier via phone call or email regarding acknowledgement of receipt.
- Office 365 – SB Crockett to get logins for all employees needing access and to Get the email up and running
- If SB Meeting falls on a holiday, motion by SB Hardy to move the meeting date to the next available work date. 2nd by SB Libby. Motion Carried, Vote was 3-0. **PASS**

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Adjourn

- Motion to Adjourn by SB Crockett at 7:39, SB Libby 2nd. Motion Carried, Vote was 3-0. **PASS**

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