

Town of Mount Vernon  
Select Board Meeting Minutes  
**July 23, 2018**

The next meeting will be held on August 6, 2018

**Present:** Paul Crockett, Clyde Dyar, Trish Jackson, Ron Lockwood, Carol O'Connell, Amanda Couture

6:30pm **Signed Warrant.**

7:12pm Open Regular Selectmen's Meeting- Crockett called meeting to order.

7:12pm **Open TV Broadcast.**

7:13pm **Approved minutes.** Dyar motioned to approve minutes of the 7/9/18 meeting. Crockett seconded. Vote 3-0 in favor.

7:13pm **Assessor update.** Assessor will attend next meeting. The Board would like to receive the tax commitment by the next meeting.

7:14pm **Transfer station update.** The committee will be meeting soon. An individual has been taking care of the pile of brush at the transfer station. There was a discussion about what to do regarding the single sort recycling.

7:16pm **Appointments to Transfer Station committee.** Crockett motioned to appoint Ken Scheno, Cassandra and Ryan Parsons to the Transfer Station committee. Dyar seconded. Vote 3-0 in favor. Crockett will see if Sue Emmerling is still interested in being on the committee.

Dyar suggested the individuals interested in the Athletic Director's position speak with Jesse O'Brien about what the position entails. Dyar motioned to appoint Heidi Perez to the Athletic Committee. Crockett seconded. Vote 3-0 in favor.

7:20pm **Other business.**

-Dyar will speak with the CEO regarding a land use enforcement action. Crockett motioned that Dyar handle the issue with Marble tomorrow. Jackson seconded. Vote 3-0 in favor.

-CMP sent a utility pole permit application to the town. Crockett motioned to sign the application. Jackson seconded. Vote 3-0 in favor.

-An individual would like to be able to plow snow up to his new driveway. There will most likely need to be a special town meeting to raise the money to pay for the snowplowing. The Board will measure the additional distance. The Board will table for next meeting.

-Sign at beach. The second sign has not been put up yet.

-The bricks at the boat launch will be replaced and gravel will be added after the slab at the landing so that trailers can. Dyar is getting a permit to remove water hyacinth from the beach area.

7:33pm **Executive session for a personnel matter.** Dyar motioned to enter executive session pursuant to 1 M.R.S.A. 405(6)(A) personnel matters. Crockett seconded. Vote 3-0 in favor.

Exit executive session. No action taken.

7:54pm **Adjourn.** Dyar motioned to adjourn. Crockett seconded. Vote 3-0 in favor.