



Town of Mt. Vernon, Maine

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Mt. Vernon Selectman's Minutes

Date: 6-10-2019

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

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, Karry Casey, Nate Kane

1. Signed Warrant.
2. Call to order: 7:42 pm
3. Additions/adjustments to the Agenda:
4. Action/Discussion/Informational Items
 - a. Open regular meeting: Approval of the minutes 5/27/2019

Motion to accept the minutes by Dyar, seconded by Jackson

Motion passed: unanimous

- b. Broadband committee update

Dyar mentioned they signed an MOA contract and Wright will send it to Joe Young.

- c. Discontinued road(s) discussion

Crockett spoke about the Joe Taylor Rd. it was discontinued at the creation of the North and South Taylor Rd. Crockett also mentioned that MMA says we could put up barriers to deter people traveling down the road. Wright presented the warrant in 1973 there was a tally next to the warrant possibly reflecting the vote taken to discontinue a part of the road. A clerks report also reflected that the road was discontinued that year too. Wright will gather more information in regards to the Joe Taylor Rd and it being discontinued.

- d. Town Meeting prep

Wright will give the final number from the RSU for the cost to the town. Steve Hayes will be the moderator. Dyar asked there be a moment of silence for Marti Gross passing.

e. Other Business

Kerry Casey

The Selectboard talked to Kerry Casey in regards to switching from Peach Tree to TRIO. Casey suggested we adopt the new software should be adopted before the end of the fiscal year. Casey also suggests we look at outsourcing payroll for instead of adopting the TRIO package. Casey would like to commit to Monday, Wednesday 10 am to 12 pm and by appointment. Crockett will get the TRIO salesperson in contact with Casey. Casey requests that employees turn in their time cards every Friday.

Nate Kane

Kane spoke about the Pond Rd. and the possibility for a sidewalk with a federal grant, from the library to the corner of Pond Rd. and Main Street. Kane assumes the total cost may be around \$250,000 including costs of acquisition, inflation, and other costs. The Federal government would pay for 80% of the total cost. Dyar added that the drainage would have to be improved. Kane says the low costs would make us a better candidate. To follow through with the paperwork by August the project wouldn't be done by 2020. Crockett mentioned the anticipated costs of maintaining the sidewalks. Crockett spoke to the surrounding town of Belgrade and Readfield. Crockett mentioned that the closing of the country store in Mt Vernon has resulted in an increase in speed. Crockett says to pursue the project. The town would need to appropriate matching funds. Dyar spoke about drainage around the village of Mt Vernon and how the state possibly pays 50/50 on any project. Kane will talk to Patrick Adams from the DOT about this project. Dyar talked about using the matching funds for the drainage in conjunction with this project.

Kane also talked about maybe developing a waste management plant for the lake houses and downtown instead of having their septic pumped.

Appointment

Janet Roderick, Community Center expires 6/30/2022

June Cauldwell, Community Center expires 6/30/2022

Motion by Crockett, seconded by Jackson

Motion passed unanimously

Nate Savage contract

Motion by Dyar seconded by Jackson to have Crockett sign the contract

Motion passed unanimously

Culvert

Dyar said the culvert is going to extend 8ft. The culvert will be done this summer. Costing close to \$10,000. Housing money will come from Community Development Block Grant in the estimated amount of \$2,746, money to the town and possibly pay for other expenses.

5. Adjournment: 8:14pm