

Mt. Vernon Selectboard Meeting Minutes Draft
06-07-2021

Board Members Present: Sherene Gilman, Paul Crockett, Mac Hardy (Chair)

Support Staff & Guests Present: Kerry Casey, Mark Gilbert and Ron Lockwood

Call to Order. The meeting was called to order by Chairman Hardy at 7:01 pm.

Additions/Adjustments to Agenda.

- None.

Motion & Discussion on Accepting Minutes from 05-31-2021.

- Motion by SB Crockett to accept 6-03-2021 and 5-31-2021 minutes. 2nd by Selectman Gilman. Vote was 3-0.

Masks or No Masks.

- Discussion held and it was suggested to socially distance and masks may be worn if desired but not required if you have been vaccinated.

Final planning for Elections on the 06-08-2021

- All Plans were in order.

Final Planning for Town Meeting on 06-12-2021

- Setup at 8am.
- Dan – Free COVID Vaccination Clinic at Community Center on Sunday June 13th 11am-5:30pm. Both Pfizer (2 shots) and Johnson and Johnson (1 shot) vaccinations will be available. 293-2076
- Board discussed who would be speaking on Articles in Question
- Discussion took place as to when awards and recognitions would be presented

Other Business:

- Swim Program – YMCA can provide five weeks of lessons, two days a week, starting mid July. They are having trouble finding staff, so Mount Vernon will be splitting an instructor and a lifeguard with Readfield. A vote was taken to sign up for the program this summer.
- Grant Writers – The Town is setting up an ad hoc group of Grant Writers for the purpose of being ready to apply for State Grants for the Town for the summer. The Group is being organized by Tom Ward and Jen Dube.
- Street Light Contract – SB Crockett is following up on streetlight locations and whether additional lights are needed.
- Basement Floor Vote (\$425) – to sweep, wash, scrub by Sunny Day Cleaning. Crockett motioned to accept, Gilman 2nd. The vote was 3-0. Alice spoke to Darrel at Sunny Day Cleaning on 06-08-2021 and schedule is pending for this Saturday, 06-12-2021.
- Plunge Pool – There is a town vs personal liability concern. SB Hardy will contact DOT to follow up and determine whether it is feasible to install the Plunge Pool on the North Road on the hill behind the Fire Station.

- Back Up Battery – Scott H. tested the Clerk’s battery backup system. It was found to be faulty and a replacement has been ordered for delivery 06-15-2021 at a cost of \$59.95.
- CEO Report – 3 Building Permits issued for three single family dwellings and 2 Septic System Permits issued.
- Recognition of Sherene Gilman’s Work on the Select Board

Executive Session Pursuant to 3 M.R.S.A SS 405(6)(B) Personnel Matters -

Actions or Motion as a Result of Executive Session

- No actions or motions taken

Motion to Adjourn.

SB Crockett motioned to adjourn at 7:51. 2nd by SB Gilman. Vote was 3-0.