



## Town of Mt. Vernon, Maine

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### Mt. Vernon Selectman's Minutes

Date: 5-27-2019

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

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, Karry Casey, Kathy and Chris Leone

1. Signed Warrant.
2. Call to order: 7:02pm
3. Additions/adjustments to the Agenda:
4. Action/Discussion/Informational Items
  - a. Open regular meeting: Approval of the minutes 5/13/2019

**Motion** to accept the minutes by Dyar, seconded by Jackson

**Motion passed:** unanimous

- b. Update from CPC re: drainage project in the village

Dyar mentioned that Sandy Wright is in favor of this project. Dyar spoke of the logistics of the project. Dyar is concerned that the project costs \$12,000 through the town budgeted \$10,000. Crockett mentioned that Lee Dunn is not allowed to work on North Rd. Catch basins for drainage, the State would take 2 years or more, but there was an option of having it 50/50 for the costs. Sandy will be sending a letter to the Selectboard. Crockett mentioned Sandy also talked about the Mason Hall signage.

- c. Appointments for open positions and discuss Treasurer position

Andie Zuniga: Planning Board

**Motion** by Dyar and Crockett to appoint Andie Zuniga till 6/30/2023

**Motion passed:** unanimous

Karry Cacey: Town Treasurer

Crockett talked about appointing Racheal Meader and having Heather Meader the deputy to have the books. Crockett mentioned we could appoint Cacey. Dyar and Jackson agreed and like the idea.

**Motion** by Dyar and seconded by Jackson to appoint Karry Casey to fill the open Treasurer till 6/30/2020.

**Motion passed:** unanimous

d. Sign document re: Dill Rd land

Crockett suggests we look into the matter more at length before moving forward.

e. Other Business

Dyar mentioned that they could work on the Delta. Camp Laurel mentioned they are going to be appearing before the Planning Board 6/18/2019. Jackson mentioned Vienna and Mt Vernon jointly doing a newsletter. Jackson also mentioned the Library is eager for their paychecks.

Kathy and Chris Leone

Having a problem, South Taylor Rd., considered a dead end. GPS and the 2018 atlas shows there is a throughway. Their house is the last house at the end of the road. They would like to put a cattle gate at the very end of the road. ATV can go through the road. Crockett spoke about the road considered being decommissioned, but the town is still obligated. Dyar spoke to look into this issue. Kris Leone spoke about the road being in very bad condition and kids using it as a gathering place. Some deforestation has left the road in very bad condition. Kathy wants to add a cattle gate. Crockett will speak to MMA and Lee Dunn the road commissioner about what the options are for the road. Dyar spoke about requiring the gate to be unlocked to be open to the public. Dyar wishes Road rules and procedures to be added to next meeting's agenda.

Karry Cacey Treasurers position

Crockett talked about the mitigating circumstances for the reasons why we need a new Treasure's for the town and the switch to TRIO software. Casey spoke of her personal experiences with other software programs in the past. Casey says she is willing to offer her services in the transition and the finishing the term. She suggests we develop a manual for the position; documentation of the transition and passwords. For passwords she recommends we use individualized passwords for accounts and have access given to the Selectboard. Crockett mentioned how the previous treasurer operated. Kacey recommends position-based emails. Crockett

mentioned we would need the new treasurer to appoint a deputy. Casey mentioned the need to define the position. Crockett, said we are having RHR Smith auditors come in to help with the transition from Peach Tree to TRIO. Casey mentioned she would like to see the Chart of Accounts. Crockett mentioned a person from Harris will be coming in to help map the transition to TRIO tomorrow. Crockett mentioned after the adjournment we would look at the books.

5. Adjournment: 8:02pm