

Town of Mount Vernon
Select Board Meeting Minutes
October 16, 2017

The next meeting will be held on October 30, 2017

Present: Paul Crockett, Clyde Dyar, Patricia Jackson, Marti Gross, Mark Gilbert, Ron Lockwood, Amanda Couture

6:30pm **Signed Warrant.**

7:00pm Open Regular Selectmen's Meeting- Crockett called meeting to order.

7:00pm **Open TV Broadcast.**

7:01pm **Approved minutes.** Dyar motioned to approve minutes of the 10/02/17 meeting. Jackson seconded. Vote 3-0 in favor.

7:02pm **State tax valuation and abatement recommendations.** Dyar motioned to sign the municipal valuation return. Crockett seconded. Vote 3-0 in favor.

Certificate of abatements. There are multiple certificate of abatements for the Select Board to review. Dyar motioned to sign the certificates of abatements. Jackson seconded. Vote 3-0 in favor.

7:15 pm **Other business.**

-Beach update. Work began today. Dyar will be working closely with them throughout the project. The present driveway will be moved slightly to the left. There will be a meeting Wednesday night (October 18) regarding the work being done at the boat launch. The work at the boat launch should be done in the next week.

The grant from the state is a reimbursement grant. The Town needs to decide where they will temporarily access the money until they are reimbursed. Marti stated the amount will come out of the Grant fund. Dyar motioned to take the money from the grant fund account to cover this cost. Crockett seconded. Vote 3-0 in favor.

-There was a question about the work at the beach interfering with Halloween festivities. The work will not interfere with the Halloween festivities.

-Dyar met with the **insurance company.** The lights in the basement need to be fixed. At the community center there were no problems Dyar went to the library with him and the insurance company will wait until next summer, but they would like to see the building plans. At the fire station there is an emergency light that is not working. Crockett will inform Dana Dunn that it is not working. On the rescue side of the building there were three bottles of oxygen that need to be relocated. There was a discussion about a leak in the roof at the Transfer Station.

-There was a question about a discount on excise tax for disabled vets. Rachel is going to a meeting and will look into a legality of this and give a recommendation to the Board.

-The Comprehensive Plan committee has been field testing their survey and will be sending it out to citizens. Crockett motioned to take up to \$250 out of the municipal budget for a Comprehensive Plan survey. Dyar seconded. Vote 3-0 in favor

There was question of a quick claim deed and the Board decided to table it pending payment of personal property.

-Greg Cauldwell would like to be considered for the Planning Board.

7:31pm **Adjourn.** Dyar motioned to adjourn. Jackson seconded. Vote 3-0 in favor.