

Town of Mount Vernon
Select Board Meeting Minutes
October 2, 2017

The next meeting will be held on October 16, 2017

Present: Paul Crockett, Clyde Dyar, Patricia Jackson, Marti Gross, Mark Gilbert, Ron Lockwood, Cathy Jacobs, Andy Dube, Alexander Wright, Fred Webber, 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 09/18/17 meeting. Jackson seconded. Vote 3-0 in favor.

7:01pm **Library Trustees RE: construction project bidding, payments and insurance.** The Board requested an update on how the library renovation was proceeding. Dube presented the final mock-up of the library renovation to the Board. The addition is approximately 30'x40'. There will be some parking spaces created near the front of the building. A small two-person elevator will also be installed in the building. Included in the plans are the specs needed for an RFP for construction of the addition.

Webber stated that the furnace will be adapted from the old to the new. He favors having the existing electrical system in the front of the building updated. For the bathroom, they will adapt the current bathroom and reconfigure it to fit the current ADA regulations. Webber suggested the library have a generator for backup. George Smith has approached Hammond Lumber and they are willing to give the Town a discount on the library construction. Crockett reminded Webber that any contractor they hire needs to provide the town proof of liability insurance, W-9's, and workman's' comp, or proof independent contractor status. Crockett asked when they consider breaking ground. Webber stated they would definitely like to get it done this fall. There was discussion about how much funds could be used towards renovation.

Gross asked where the invoices would come through. Webber stated they would come through Marti.

7:30pm **Joint meeting with our RSU38 board members.**

-The Board welcomes the RSU Board members and thanked them for their service. The committee will be looking at teacher contracts this week. There is always a section of the meeting for citizen comments if any citizens would like to weigh in. Jackson asked if the RSU members had any feelings on where the budget would be going. Jacobs stated they have not yet had any discussion on the budget.

The next Board meeting for RSU will be held Wednesday, October 5th at 5:45pm at Mount Vernon Elementary.

7:45pm **Other Business.**

-**Beach update.** The docks are coming out this weekend. Jackson has talked with Gerhardt about the trash and they are pondering options. There was discussion about obtaining a small dumpster to have at the Beach. Crockett stated the Board will price it out.

-**Boat Lunch.** The state should be starting work on the boat launch next week. Dyar needs to have further discussion with them. There was discussion about the extra cost for additional planks for the boat launch. Dyar stated the town needs approximately \$6,000 more to completely finish the

project, including a dock for citizens to tie up their boats. There may be a grant the Town can apply for to help cover these costs. There is enough money to have the boat launch finished by next spring, except for the paving. The Town needs to ensure run-off from the road goes into the catch basin and not into the lake.

-Proposed state evaluation- \$246,846,000.00. If the state evaluation goes down that will help with the RSU funding.

-The Town received a letter of thank you for the donation of \$966 to Spectrum Generations.

7:58m **Adjourn.** Dyar motioned to adjourn. Jackson seconded, Vote 3-0 in favor.