

Mt. Vernon Selectboard Meeting Minutes

October 25, 2021

1997 North Road, Mt Vernon, ME 04352

Board Members Present: Paul Crockett (Chair), Anna Libby

Support Staff & Guests: Alice Counts (Administrative Assistant), Mark Gilbert (Ch 7), Kerry Casey (Treasurer), Ron Lockwood (Ch 7), June Cauldwell (Community Center Chair, Safety Committee Chair), Bob Grenier (Cemetery Sexton)

Select Board Members Signed Weekly Warrant (6:30-7:00)

Meeting Called to Order

- SB Meeting was Called to Order by SB Crockett at 7:00pm

Meeting Minutes of 10-11-21

- Motion by SB Libby to accept the meeting minutes, 2nd by SB Crockett. Motion Carried. Vote was 2-0.

No Smoking Policy

- Alice Counts discovered a grant for \$350 provided the Town could prove they have a No Smoking policy.
- Alice Counts Created a Policy Manual containing all of the Previous Town Policies. Select Board needs to sign for the Grant.
- Tabled until the select board could further review.

Community Center

- Performed a thorough Spring Cleaning
- June Cauldwell, Community Center Chair, thought the agreement with the Town was that the Community Center would be responsible for maintenance and the Town would pay for all utilities. The Trustees are requesting a written letter.
- Community Center was accepted in 1993 via fund raising, but there was nothing written. This was a project of Karen Stevens. Fred Webber decommissioned building noted in the Town Meeting of 1993.

Oldest Citizen

- Marjorie Jacobs passed away last week.
- Dorothy Kent is now the oldest citizen, born in 1925, aged 91 years.
- Boston Post Cane went missing a few years back
- Norma makes canes, plaque
- Need an award template

Resignation

- Town Hall, Library and Community Center House cleaner, Nancy Dunn, has resigned after 30+ years

Status check on the following:

- Insurance claim for "flood" – All expenses have been paid and Reimbursement has been submitted by Kerry Casey, Treasurer to the insurance company for all but the flooring and moving expenses
- ARPA funds – Latest Date for receiving the first half of these funds is a week to 10 days.
- Emergency Manager – A few possible candidates have been identified: Tom Brady, Patti, Mike Wenzel
- LUO Updates- Alice Counts Submitted a Draft copy to the select board, planning board Chair, Sue Herman for review.
- Maps updates with owner info – Alice Counts has started this project.
- Trio – Paul is collecting data pros/cons and will talk with Harris employees within the next few weeks. He has spoken with the following towns:
 - Belgrade

- Fayette
 - Readfield
- Release of Lien for a CPC financed mortgage
 - Select Board doesn't have authority to release these liens. Waiting for word on what happened to this organization and how it was dissolved. Need to talk with Clyde Dyar, the leader to MVC Development Agency.
- New cleaner for town buildings
 - Need a new vacuum cleaner for the town office
 - Looking for Candidates
- Broadband committee recommendations or requests
 - Federal and State funding opportunities
- Annual Audit scheduling
 - Conduct via remote audit again this year.

Other Business

- Readiness work for the new flooring (to be installed starting 10/29/21)

Adjourn

- SB Libby motioned to Adjourn at 8:01, 2nd by SB Crockett, Motion Carried. Vote was 2-0. **PASS**