

Town of Mount Vernon  
Select Board Meeting Minutes

**September 4, 2017**

The next meeting will be held on September 18, 2017

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

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 08/21/17 meeting. Jackson seconded. Vote 3-0 in favor.

7:02pm **Open bids for Church Rd. paving.**

1. Received via mail September 4-Pike Industry \$89,550
2. Received September 1- Bruce Manser \$97,960 and offered 2 alternative proposals differing from bid specifications \$78,760 and \$107,280 for differing work.
3. Received August 24- received Bard Paving for \$\$68.11/ton total
4. Received September 4 via mail- State Paving for \$71,752.50
5. Received August 31- Hagar Enterprises \$91,663.75

Dunn advised the Select Board to award the bid to State Paving. Dyar motioned to accept the bid from State Paving for \$71,752.50. Jackson seconded. Vote 3-0 in favor. Crockett will inform the bidders.

7:22pm **Preliminary discussion Ordinance work 2018.** There was discussion about ordinances and how they would be enforced. Food Sovereignty Law and Water Extraction were also discussed. Jackson will do some research on this topic.

7:27pm **Other Business.**

-Dyar motioned to sign a release of lien for Gordon R Howe. Crockett seconded. Vote 3-0 in favor.

-Dyar motioned for Crockett to sign on behalf of the Board to accept the State of Maine concrete slabs. Jackson seconded. Vote 3-0 in favor.

-Dyar motioned to allow Crockett to sign **Submerged Lands Grant Contract** with the state when necessary. Jackson seconded. Vote 3-0 in favor.

-**Beach waste.** The containers have been broken and the trash barrels are too large. Dyar suggested having a trash bin added that would be picked up. The Board will ask the Beach Committee Comprehensive Plan committee has met.

-The **Appeals Board** has met to deny an appeal for a rock quarry.

7:39pm **Adjourn.** Dyar motioned to adjourn. Jackson seconded. Vote 3-0 in favor.