

# **Mt. Vernon Selectboard Agenda**

## **July 19, 2021**

- 6:30 pm**      **Sign Weekly Warrant**
- 7:00 pm**      **Call Meeting to Order**
- 7:01 pm**      **Additions and/or Adjustments to the Agenda**
- 7:05 pm**      **Motion to Accept Minutes for the 07-05-2021 Minutes and Discussion/Adjustments**
- 7:10 pm**      **Vote for Fire Chief**
- 7:15 pm**      **Sign Tax Commitment Papers**
- 7:20 pm**      **Broadband Meeting**
- 7:25 pm**      **Safety Inspection Notice** - required to obtain 7% discount on MMA Worker's Compensation Insurance. How should this be accomplished. Should SB Hardy and Alice Counts perform the initial Safety Inspection and then rely on each department to assign someone to complete all follow-on inspections? Possibly do a spot inspection of one department each month to ensure everyone is on the same page.
- 7:30 pm**      **MMA question of Access for Right of Way** – SB Crockett to bring in documentation on previous request.
- 7:35 pm**      **Planning Board and Appeals Board Inconsistencies** - CEO Butler has discovered some inconsistencies on how business is conducted on both the Appeals Board and the Planning Board. The Chairman of each Board should designate someone to mail Abutter Notices and publish Public Hearing notices in the newspaper as well as post at 3 locations around town, such as the Community Center, the Mt Vernon Post Office, the Mt Vernon Town Office, the Mt Vernon Library and/or Flying Pond Variety. These fees are then passed down to the property owner who brought the action, along with any other fees associated with this action. There should be consistency between boards. It appears we got off the track many years ago and we need to realign to the Land Use Ordinances for the Town of Mt Vernon. Alice Counts is currently performing these duties for the Planning Board.
- 7:40 pm**      **The Land Use Ordinances** - have not been updated for over 2 years. We need to incorporate changes that have been made and publish a new version for our Town. Alice Counts has volunteered to take on this task if approved by the Select Board.
- 7:45 pm**      **Receipt of Gifts Clarification** – Is this considered acceptable or is it a Conflict of Interest for anyone doing town business to accept a gift from town's people, especially if they are on a town committee or board?
- 7:50 pm**      **Community Concepts** – received a request for letter of support so the org can obtain financial backing from USDA. Their mission is to provide affordable housing for low income persons. Their deadline for this letter is 07-23-21.
- 8:00 pm**      **Trio Software.** When can we get everyone on board with Trio? The taxpayers were promised to have everyone migrated to this system over a year ago. This is a liability issue for the Town.

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- 8:10 pm**      **Dump Yard Trash** – Can we open up the Yard Trash area via the snowmobile path, to allow 24/7 access and lessen the Transfer Station traffic on the regular trash days? We could rope or chain off that area from the rest of the Transfer Station and use the alternate snowmobile path.
- 8:15 pm**      **Select Board Televised Meeting** - Audio quality is poor and extremely low. Checked with the Ch 7 Team and was told this is an issue with Spectrum who has been extremely slow to resolving the issue. Can we have someone emphasize our need for the Town’s People to have this resolved and to take this seriously? The Channel 7 Team has a work around with their live streaming. Is there a link that we can provide for the Town to access this in the meantime?
- 8:20 pm**      **Blake Hill and Cotter Hill Bridge Replacements Decision**
- 8:25 pm**      **Aging in Place Candidate for award of 6-month contract recommendation** – This contract is fully funded by the Maine Community Foundation grant. Tom Ward will present their recommendation from the four (4) Licensed Social Worker candidates the committee interviewed.
- 8:30 pm**      **Other Business**
- New Town Website. This will take a major effort in manpower and funding to get updated and online. The Town’s money would be better spent on purchasing a custom built website which we can maintain and is up and running in 4-6 weeks. This price is approximately \$3k with a yearly maintenance of \$1300 and free technical support.
  - Clean the AC Filter in Selectmen’s Office. Train Alice Counts or Nancy Dunn on the process so this can be accomplished.
  - Computer and Printer Issues – Nate Savage was able to fix these issues and update drivers
  - Mail Chimp Training
  - Guest Password at Town Office for Residents Use – There is no reception at all for the Town Residents when they are visiting the Town Office and need connection.
  - Delivery of Town’s Dividend Check for MMA Worker’s Compensation on 07-22-21
  - Note: Transportation Funding Update
  - Fireworks – Noise Ordinance
- 8:45 pm**      **Executive Session Pursuant to 1 M.R.S.A. §405(6)(B) Personnel Matters**
- BA Abatement on Taxes
- 8:55 pm**      **Actions/Motions as a Result of Executive Session**
- 9:00 PM**      **Motion to Adjourn**

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