Mt. Vernon Selectman’s Minutes
Date: 8-05-2019

Members Present: Trish Jackson, Paul Crockett (Chair), Clyde Dyar

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, Kerry Casey, Lee Dunn, Katie and Rob Bricket, Dan Harriman, Athea Neil, Andy Dube, Greg Cauldwell

1. Signed Warrant.
2. Call to order:
3. 7:00 pm
4. Additions/adjustments to the Agenda:
5. Action/Discussion/Informational Items

Motion to approve the minutes by Crockett and seconded by Dyar

Motion passed unanimously

Lee Dunn, Cottle Hill Bridge
Lee Dunn talked to Shawn, the Dot supervisor from Winthrop, Dunn mentioned Shawn suggests expanding the guardrails and placing a brace in the middle of the bridge. Crockett mentioned the liability the town could incur if the bridge collapses. Dunn agreed we need new guardrails for the bridge. Dunn mentioned that Shawn said he would not want to take on replacing the bridge, due to the assumed cost of 1 million to bring it up to the state standard. Crockett suggests looking into replacing the guardrails. Dunn is looking at paving bids for the Ithiel Gordon and desert pond
rd. Dunn said he needs riprap and other materials to complete his current projects. Dunn also recommends 1 ¼ on the roads. Dyar would like to set up a special fund to box-cut and add gravel. Dunn said there is drainage along the stone wall on the Ithiel Gordon Rd. Dunn also mentioned he running over budget for drainage on the Ithiel Gordon rd because they are hitting ledge. Dyar going to take Dunn’s specs and prepare a form to go out to bid. Crockett asked for a list of vendors for the road.

**Treasurer, discussion about special and carry over accounts**

Crockett wanted the audience to know: Selectboard prior to the meeting discussed with the treasure, which accounts have carryover balances and which are special accounts. Crockett suggests for next year warrant have accounts that carry over and special accounts be listed in a separate article.

**Policy renewal for wages and distribution of funds for school and state**

Wright presented three policies to the Selectboard authorizing one selectman to approve payroll, state, and school bills. The policies have to be renewed annually.

**Motion** by Crockett seconded by Dyar to accept and sign new town policies, authorizing one selectman to sign for payroll, state, and school bills. **Motion** passed: unanimous.

**Appointment of Animal Control Officer**

Dyar mentioned that Kevin could earn his certificate through other means than taking the state class. Kevin could volunteer 8 hours at an animal shelter to earn credit.

**Motion** to appoint Kevin Wheeler to ACO for 6 months by Crockett seconded by Jackson **Motion** passed: unanimous

**Other Business**

Andy Dube presented to the Selectboard plans for Town Hall, he gave a copy of the plans for the town office for the public to view. Dube mentioned that the fire-marshal reviewed the plan and gave his approval. Dyar mentioned to Dube the specifications for bids to be mailed in to the town office by the 19th of August.

Dan Harriman and Athea Neil talked about subdivided land on the Ithiel Gordon Rd to which the Bricket family bought one of the subdivisions. Harriman claims Lee Dunn expanded the road displaced the stone wall on the subdivisions. Harman presented the Selectboard a map of the road and the subdivisions indicating the former markers and the road expansion. Harriman proposes he goes before the
Planning Board voiding the previously approved subdivision and presents a new subdivision to the planning board. Dan Hairmman asked the Selectboard to wave the planning board fee.

**Motion** to wave to Planning Board fee Crockett seconded by Dyar  
**Motion** passed: unanimous

The MDOT put in a ketch basin for near matt Dunns place. Replacing our project to do so.

Kerry Casey discussed a trailer on Round Stone Trailer Park, one of the Trailers has back taxes owed to the town from the previous owner and the Treasurer suggests giving the new owners a quick claim deed to the trailer with the stipulation that they pay 1 year back taxes on the property.

**Motion** by Crockett second by Dyar to give a quick claim deed to the new owners of the trailer with the stipulating they pay 1 year back taxes on the trailer.  
**Motion** passed: unanimous

Jackson is waiting for the Selectmen to look over and give consent to the new comprehensive plan.

Cauldwell, brought up the need to change the Land Use Ordinance to be reorganized into sections e.g. shoreland, village, etc. Crockett brought up publishing the new Land Use Ordnance, Wright said he is going to talk to Sue Herman to finish the Ordinance book.

Dr. Shaw memorial August 18th 2-4pm open house

6. **Adjournment:** 7:54 pm