Mt. Vernon Selectman's Minutes
Date: 12-23-2019

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

Members Absent:

Present: Alexander Wright, Ron Lockwood, Mark Gilbert, and Kerry Casey

1. Signed Warrant.
2. Call to order: 7:02 pm
3. Additions/adjustments to the Agenda:
4. Action/Discussion/Informational Items

Open Regular Meeting and Accept Minutes from 12/09/19

Motion by Jackson seconded by Crockett to accept
Motion passed: unanimous

Waste Management Contract, discussion
Wright presented to the Selectboard the Waste Management
Crockett
Tabled for discussion by the Transfer Station Committee

Appointments
Motion to appoint Maclom Hardy to the Belgrade Dams

Town Policies Proposals
Kasey and Wright presented to the Selectboard REimbursement and Procedures
Policy. Crockett and

Other Business
Crockett, talked to Nate Savage to reup the backup software for the Treasurers Software.
Dyar mentioned the phone systems Crockett said he will look into the matter.

5. **Adjournment**: 8:00 pm

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**Motion** by Crockett seconded by Dyar to adjourn

**Motion** passed: unanimous