

# Meeting Minutes of May 17, 2023

**Date:** Wednesday 5-17-2023

**Time:** Tacos at 6:00, Meeting at 7:00

**Location:** 160 Bean Road, Mount Vernon

Michael Smith called the meeting to order at 6.59

Michael Smith led the Pledge of Allegiance

Invocation by Michael Smith.

## SECRETARY'S REPORT

- Motion by Roger Karabin to Accept Meeting Minutes of March 15, 2023. 2<sup>nd</sup> by Barry Skillings. Motion Carried. Vote was unanime. **PASS**

## TREASURERS REPORT

- **Beginning Balance:** **\$362.22**
- **Income:**
  - Donations** **\$00.00**
  - Interest** **\$.02**
  - Total Income** **\$0.02**
- **Expense:**
  - Total Expenses:** **\$.00**

**Ending Balance:** **\$362.24**

## OLD BUSINESS

- Sub Committees to be defined/suggested
  - MV Conservative Group – 501 c 3
  - Town Charter Committee
  - Broadband
  - Senior Housing –
- Fundraiser Suggestions for 2023
  - Door-to-Door
  - Donating Books to sell for 50 cents
  - Memorial Day Event – sign up for table
- Petitions Suggested: ( we need 158 signatures on each petition)
  - Move Town Meeting back to March
    -
  - Fire Department positions should be voted on rather than appointed for lifetime.
  - Select Board to have 5 members

## NEW BUSINESS:

- **Meet the Candidates Night on May 25th at 7:00 PM in the Community Center.** David Sanders to Moderate.

- **Select Board**
  - Bob Grenier - Incumbent
  - Ona Fast
  - Clyde Dyar
- **School Board**
  - Tyler Dunn - Incumbent
  - Vanessa Buuck
  - Lesley Marco
- **Absentee Ballots** - Ballots are now available at the Town Hall Clerk's Office
- **June Election on Tuesday, June 13th opens at 8:00 in the Mount Vernon Community Center**
- **Annual Town Meeting on Saturday, June 17th at 12:00 PM in the Mount Vernon Elementary School Auditorium**
- **Transfer Station** - Opens from 3-6 on Wednesday May 24th.
- **Select Board Meeting Business Updates**
  - **Ordinance Review Public Hearing.**
  - **Road Committee** Established: Barry Skillings, Tom Jacobs, Michael Smith, Doug Stevens, Aaron Berls.
- **School Board Meeting Updates**
- **Special Town Meeting on May 9th at 7:00 PM**
  - **Article 1** - to Select a Moderator. **David Sanders was elected.**
  - **Article 2** - to ask for \$20,000 from ARPA funds to reimburse the Fire Dept for work done on Engine 53 - **PASS**
  - **Article 3** - to ask for \$4,500 in ARPA funds for Digital Equity. **FAIL**
- **Senior Housing at Affordable Pricing** - CPC has located one feasible property which would house 8 Single Family Homes. No further info is available at this time. Note: if the federal government contributes even \$1, they will own this. 20% local and 80% Open to Anyone. The town will be unable to turn them down.
- **New Website:** Motion by Roger Karabin to change the name of our website to Mount Vernon Concerned Citizens Committee (MVCCC.me), 2<sup>nd</sup> by Doug Stevens. Motion Carried. Vote was unanimous. **PASS**

## **FUTURE MEETINGS**

- **June 21**
- **July 19**
- **August 16**
- **September 20**
- **October 18**
- **November 15**
- **December 20**

## **ADJOURN**

- Motion by Doug Stevens to adjourn at 8:08, 2<sup>nd</sup> by Matt Tomassone. Motion Carried, Vote was unanimous. **PASS**