

Town of Stockton Springs
Select Board's Meeting
Agenda
December 08, 2016
9:00 A.M. TOWN OFFICE- Meeting Room

1. Roll Call: Call to Order
2. Adjustments to the Agenda
3. Board E-Mail and Regular Mail Correspondence (Standing Agenda Item)
 - Draft letter to Ocean School (Gilway/Jergensen)
 - Land Donation Acceptance Letter – Midcoast Ventures – Maple Street
4. Executive Session – Personnel Matters 1MRSA §405(6)(A) Town Manager Search Update
5. Insurance Policy Discussion
6. Approval of Accounts Payable Warrant #49; Payroll Warrant#50
7. Other Business
8. Adjournment

Workshop: Immediately following the Meeting

1. Select Board Member Concerns and Comments
2. Interim Town Manager Concerns and Comments
 - Brush Contract – Old County Rd.
 - Harbor Flag
 - Harbor Erosion Control Permit
 - Street Lights
 - Set Town Meeting Date
 - RSU Withdrawal
 - Friendly Caller Program
 - Personnel Policy
 - Wreaths Across America

Reminders To The Attending Public:

Please shut off all cell phones. Select Board Meetings are open to the public, but the public may not speak unless recognized by the Board Member who is presiding over the meeting. Topics relating to personnel matters will not be acknowledged. Comments or points of view referencing individuals in a negative manner are not acceptable and as such, will not be allowed to be heard. Comment time may be limited to 2 minutes and topics are not repeatable