

Town of Stockton Springs  
Select Board's Meeting  
Agenda  
February 6, 2020 Morning Meeting  
9:00 A.M. TOWN OFFICE- Meeting Room

1. Roll Call: Call to Order
2. Adjustments to the Agenda
3. Public Comments – Agenda Items Only
4. Wayne Kraeger, Beth Smith – Heat pumps discussion
5. Approval of Accounts Payable Warrant #47 & Payroll Warrant #48
6. Approval of meeting minutes for:
  - January 2, 2020 morning meeting, workshop and evening meeting
  - January 23, 2020 morning meeting and workshop
7. Public Comments – Any Topic
8. Executive Session – pursuant to 1 M.R.S.A. Section 405(6)(A)
  - Personnel Matters
9. Adjournment to Workshop

Workshop: Immediately following the Meeting

1. Select Board Member Concerns and Comments
2. Town Manager Updates and Comments

*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.*