

## Stockton Springs Select Board Minutes

April 28, 2025 Meeting

Attendees:

Select Board Members Present	Elizabeth Lenharr (Liz Lenharr) - chair Marsha Shute Betsy Bradley John Bellino – Interim Town Manager
Select Board Members Absent	
Recording Secretary	Sarah Hardy
Community members	Approximately 18 community members were in attendance for some or all of the meeting. Speaker names were captured in the notes as best as possible. No attendance list was captured.

**Yellow Highlight** indicates NEW or not-yet-completed action items.

**Green Highlight** indicates COMPLETED action items.

**Blue Highlight** indicates incomplete notes, based on in-person note taking where something was missed. May need to go to tape backup.

#	Agenda	Notes
1.	Roll Call: Call to Order	Elizabeth Lenharr called meeting to order  6:40pm  roll call – see attendance above
2.	Adjustment to the agenda	<ol style="list-style-type: none"> <li>1. Letter from Spectrum Generations with a funding request. Letter dated October 17<sup>th</sup>, was just found in a pile of mail. The letter includes an explanation of how they use the money etc. They provide support to residents in our town free of charge – like meals on wheels. The amount they are asking for is already included in our budget.</li> <li>2. Adventure advertising to purchase t-shirts and hoodies from the Laverne Davis fund Bill amount: 653.50 Diane Reynolds explained that a fund was started years ago for beautification of Stockton springs – part of it was decided to make t-shirts, stickers, tumblers etc. which are for sale in the town. The town doesn't make money off it, it is self-funded but because payment is made by the town, it still needs to be approved by the select board.</li> </ol>

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		<p>Liz Lenharr made a motion to approve the funding for Adventure Advertising, seconded by Marsha Shute, the motion passed unanimously.</p> <p>3. PERC sent a revised contract that needs to be signed. The performance guarantee was adjusted because 100% is too difficult to meet, so they changed it to 90% performance. This is specific for trash going into the incinerator, they will accept 100% but require only 90% to be incinerated, they may not be able to do all of it, maybe would have to put 10% into a landfill.</p> <p>4. Waldo County ARPA fund. It was discovered that Waldo County gave us \$20,000 which can be handled separately from the Fed's ARPA funds. Do we want to apply it to something in this fiscal year or next fiscal year?          Betsy Bradley – when do we have to spend it?          Abram Guay – can we use it for the ambulance?          Angie Porter – can we use it to replace the front door with a weatherproof one that is handicap accessible?          John Bellino – this will go into the unassigned fund and will assign it to a specific purpose to be determined at a future date. <b>Action item for John to assign the funds at a future meeting.</b></p> <p>No change to the budget from these issues so no motions required.</p>
3.	Approval of Minutes	Liz Lenharr made a motion to accept the minutes from April 14 <sup>th</sup> , 2025, Marsha Shute seconded, all voted in favor.
4.	Personnel Policy Updates	<p>Changes from the last copy presented:</p> <ul style="list-style-type: none"> <li>• Amendments were made to remove sharing of banked sick leave</li> <li>• John Bellino created a line in the reserve accounts for the banks of leave. This will allow employees to cash out up to 30 days of banked sick leaves. The budget will have to get approved before this policy can get approved.</li> </ul> <p>#4 related to banked sick time can be removed from the version approved now and then added back after July if the budget is approved.</p> <p>Liz Lenharr made a motion to approve the policy without #4, seconded by Marsha Shute, the motion passed unanimously</p>
5.	Town Manager Job Description	John Bellino – “physically fit” was removed from the wording as was discussed in the last meeting.

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		<p>Also, the section about the contract and termination is already covered in the contract itself so it came out of the job description.</p> <p>Liz Lenharr motions to approve the town of Stockton Springs Town Manager job description, Marsha Shute seconded and the motion passed unanimously.</p>
6.	Donation request form and policy	<p>Betsy Bradley explained that when we get requests for funding from organizations, there hasn't been any formal requirements in place before now.</p> <p>This covers request for funds from non-town departments. The application requires the requestor to include a narrative about what the funds will help and how any previous donations were used. It includes a deadline of January 1<sup>st</sup> and that any request would need to be in the town meeting warrant as a separate article. In the funds request application, the requestor needs to include financials about the group's funding to see how they used the funds previously and how they would use them now.</p> <p>Sometimes there has been very vague requests received, this new application seeks to create more clarity.</p> <p>Q: Jerry Altoon – would an incomplete application disqualify a request?  A: Betsy Bradley – we would give them an opportunity to fix any gaps in their request as long as there's time to meet the deadline.  Q: Angie Porter – would every request make it onto a warrant?  A: no, not if it's not appropriate (for example we got a request from Kennebunk which we wouldn't allow).</p> <p>Angie Porter recalled that in the past a group had to have a petition to show support for the request amongst town residents. There must have been a policy that was removed by another select board as this has not been the policy for a long time.</p> <p>Abram Guay mentioned that there is a state law indicating anyone can bring forth a warrant.</p> <p>Liz Lenharr makes a motion to accept the policy, Marsha Shute seconded, all in favor.</p>
7.	Update on possible marina project	<p>Skipping because no one is here to speak to it.</p>
8.	Police Cruiser Bids	<p>The Police chief has requested a new cruiser because the current one is in disrepair and needs to be replaced. It would come from a capital</p>

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	<p>account, and another account with \$8,000-9,000 in it. Don't have all the funds, but if this is approved with what's in the budget for next year in the capital improvement account, there will be enough to fund the car.</p> <p>John Bellino distributed 3 envelopes with bids for a new car, one to each select board member to open.</p> <p>As far as equipment is concerned, the police are under budget currently and while some equipment can be transferred to the new car, there is some money available to reequip a new car.</p> <p>2 bids are from Darling, 1 is from Quirk. All cars are Interceptors but they are not identical.</p> <p>Betsy Bradley - How long do we have to think about this? It may be constrained by how long they have the cars available.</p> <p>Sarah Hardy made a suggestion to go through all the bids offline to chart out what is included in each quote so they can be compared fairly and completely because one is from 2023, one 2024 and one 2025. One is a hybrid model.</p> <p>Q: Betsy Bradley asked if all the quotes are made without "police stuff"?</p> <p>A: John – some of the quotes have cruiser components</p> <p>After July 1<sup>st</sup>. the budget is 26000, we currently have 28000. We won't pay sales tax.</p> <p>Angie/Diane – is it possible that the board can make a motion to get Darren's input. We are running out of time if it's not approved in this meeting, because of looming deadlines for the warrants and other prep.</p> <p>Betsy – if they were apples to apples then it would be easier to make the decision.</p> <p>John Bellino, usually the lowest cost has to be selected.</p> <p>Sarah Hardy suggested that we have to think about the cost of running/maintaining the cars as well. Should consider warranty, the cost of gas so mileage should be considered (especially with a hybrid option), anticipated maintenance costs etc.</p>
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		<p>Casey – can the board make a motion to approve any of the three cars, so that we move forward, since none of them are decidedly different than the other?</p> <p>Liz Lenharr makes a motion to accept any of the bids contingent on Darren Moody’s decision. Marsha Shute seconded, and all voted in favor.</p>
9.	Community Resilience Grant	<p>Linda Meadows – the committee received conditional approval for all portions of the grant excluding the electronic sign, the laptop and the storage cabinet which were not approved because they are office equipment. The assumption is that the town would have a laptop to be used for video conferencing.</p> <p>The board is thrilled</p> <p>Further background given by Linda: The committee submitted a grant for about \$73,000 last December. Included is: Community Garden; solar PV panels for the town hall roof which would make up enough solar generated power to meet the town’s whole electrical needs; an energy audit for the town hall, fire and emergency buildings to see what further improvements can be made; a technology package to enable better community engagement (zoom account, video conferencing etc.); and the replacement of the basement back door on the town hall.</p>
10.	Budget Approval	<p>John Bellino: there were some adjustments for the ambulance payment (\$10,298.12 for the loan payments) and personnel policy change to allow banking and payout of 30 days of sick time. The following year (2026-2027) the budget will go up to \$30K for the bond payment – and there’s no benefit from paying it off early.</p> <p>There is a 1.27% increase from last year’s budget. It includes a wage banding policy too for transparency and predictability for wage funding going forward.</p> <p>All the budgets were approved</p> <p>Q: Sarah Hardy – how much is the amount going into the sick time pay out? A: \$5,000 for capital reserve account to cover any sick time payout, this will be a recurring budget line and will roll over if it’s not used. Yes there is money in budget for a laptop.</p> <p>Q: Betsy Bradley – does this include revenue? If we take \$27,000 from the unassigned fund then there will not be an increase this year.</p>

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		<p>A: John indicated that we are on pace to realize increased revenue this year. Expense account we're at 81% paid out and revenue is at 82% so we're under budget. The overlay account is hardly touched.</p> <p>Q: Sarah Hardy – are the higher interest rates being factored into the revenue. A: Yes, that is and it's having a positive impact in review.</p> <p>Q: Sarah Hardy – do we have money in the budget for a laptop? A: Yes, there's a line item for office equipment to cover this.</p> <p>If we don't accept this today, next meeting is May 12<sup>th</sup>, and that's the day the town report is due, plus the budget is in the warrant so it needs to be defined in time for that to be finalized.</p> <p>Liz Lenharr made a motion to accept the budget so that it includes the offset amount (\$231,486) from the unassigned fund to offset. Marsha seconded, the motion passed unanimously</p>
11.	Treasurers warrant and report	<p>John shared documents with the board</p> <p>The checking account balance is higher than normal because it include taxes recently paid. \$3561118.52 is the balance Quarterly money market has \$26793.65 –</p> <p>Q: Betsy – can we check with Seaboard bank which has the money market to see if we can get a higher interest rate. <b>John take that action.</b></p> <p>81% spent and 82% raised in revenue.</p> <p>The revenue spend report was reviewed</p> <p>Liz Lenharr made a motion to accept accounts payable warrant 67, seconded by Marsha, unanimously approved by the board.</p>
12.	Public Comment – any topic.	<p><b>Public</b></p> <p>Mark Arsenault – about a year ago, the renters that live in 77 Station Street started using their emergency generator for nonemergency use – it's on 24/7. When it's running, at their house at 75 station street, it's very noisy and they cannot use their deck because of the noise. It went on all summer, in August they complained. It requires them to wear earplugs and run a fan to block at the sound at night. The neighbors have gone through 3 generators as each fails they get louder. He's tracked decibels and it averages 80-85 decibels and the last one has gone up to 100 decibels. State sound statutes limit to about 40 decibels.</p>

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	<p>Many other Station Street residents have come to support Mark – especially those from the lower end of station street. One resident had to move his bed to the other end of the house and leaves his house on weekends to stay elsewhere so he could sleep. His house is only 20-30 feet from the house. Complaints have been made to Toupie Rooney. Supposedly the residents were moving but there’s no sign of them actually leaving. Mark’s biggest concern, when looking at the town ordinances in section 15.6 excessive noise should not be permitted beyond the barrier of the property. He believes “reasonable” should at least be to the state standard. His family moved here and improved the lot, looking for a quiet place to spend their years.</p> <p>There has been a time when two generators were running simultaneously and there were 3 extension cords coming off, it seems like a fire risk.</p> <p>Toupie Rooney -The state said it’s not against the national electrical code because the power cord is the essentially the “switch.” She has taken a police officer down to talk to them.</p> <p>Mark there are laws that dictate the number of hours (100) of non-emergency use per year. This is clearly violated.</p> <p>The renters do not have power because they have several thousand in unpaid bills with CMP.</p> <p>Joe Frost is the landlord.</p> <p>Q: Betsy Bradley asked if Toupie knows what can be done? A: Toupie Rooney said she’ll go talk to them again</p> <p>Mark – asked who decides what’s “reasonable”</p> <p>Question – have the tenants applied for general assistance? A: Diane Reynolds – GA doesn’t pay an electric bill in arears like that. CMP has been getting stricter about allowing folks to reenroll who are in big debt. It is likely that no person in the household can request to add service, which is why they have no electricity.</p> <p>Q: Betsy – asked if the landlord has been notified A: Toupie thinks she’s reached out to the landlord.</p> <p>Abram – asked if a certified letter would be required? Toupie didn’t go the legal route yet.</p>
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	<p>Casey (police officer) said it sounds like disorderly conduct and an official complaint should be filed. He thinks there could be a prosecutable case.</p> <p>Mark is asking the town to better define in decibels what would violate the sound ordinance. He would also like to see a limit on generator use. In fact, the generator usage would be easier to enforce than decibels which must be monitored (takes time and equipment).</p> <p>Betsy and Marsha – we need to review and update the ordinance so it can be included in the June town meeting.</p> <p>Action – take up the ordinance before the June meeting and update it so that it meets state standards, also look at other towns. John assigned.</p> <p>Q: An unnamed resident asked – how can our town have a house that doesn't have electricity? Is there something we can do? A: The problem isn't that the house couldn't have electricity, it's because they have unpaid bills and can't get power again from CMP. In fact, they are paying a lot more in gas and generators than they would on an electric bill. Diane suggests we ask the property owner to put the power in their name?</p> <p>Mark's wife – isn't there some accountability for the landlord?</p> <p>It was asked if there is a minor child in the house. Yes there is one.</p> <p>Can't the town enforce something? Toupie did go speak to them and the landlord again. The renters said they would move. They didn't build the box that Toupie had asked them to do to dampen the sound of the generator. (Action for Toupie) last time she went was about a month ago. She will go next week, to see if they move out on May 1<sup>st</sup>. She will take a police officer.</p> <p>~~~~~</p> <p>Abram Guay – had a few folks reach out to him complaining about speeding on Church St. He's talked to Waldo Sheriff office and they will agree to be there to do speed detail and will place a digital speed detector once it's out of winter storage.</p> <p>Betsy Bradley mentioned that the town has one of those radar detector signs.</p>
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	<p>Casey mentioned a speed board is not the same as catching speeders but it will provide data about speeders. John took action to speak to Darren about setting that up</p> <p>~~~~~</p> <p>Abram Guay – has the select board done any work on the item he brought up at the last meeting related to the wellhead protection area and have they done any checks with Searsport water.</p> <p>Toupie indicated that there have not been any projects that required it.</p> <p>Abram said he reviewed properties that had recently gone through planning board – at least 3 are in the wellhead area and there were no investigations made with Searsport water. There were other applications that were never filed and never approved. If the select board controls the planning board – how will the select board enforce the planning board to follow the ordinances.</p> <p>Toupie – Herb from Searsport Water is working on a new GIS map of the zone that will make it more obvious when a plan falls within the wellhead protection area. She also talked to MMA about the ordinance.</p> <p>Per Abram – this is incorrect and that enforcement is part of the ordinance. The 2005 ordinance (amended in 2006) on page 11 section 6f the code enforcement officer shall notify the board chair and the water district of any development plan within the region.</p> <p>The two provisions were not followed related to the solar development project. What is Toupie going to do about it?</p> <p>Toupie Rooney – it is in zone 3 partially (Abram indicated that if any portion falls in the wellhead zone it means the whole project is subject to the ordinance). She indicated that it's not too late for this to take effect.</p> <p>Q: Abram Guay – has the Planning board been informed by the select board about this issue? A: John Bellino – no because there has not been a meeting since Abram was last in the select meeting.</p> <p>Abram – suggested if a board earns payment then they must meet regularly</p>
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	<p>Per the select board none of the planning board is paid, it's all volunteer so they are not subject to that rule.</p> <p>The next planning board meeting is next week May 6th, after the site review. This will be addressed at this meeting.</p> <p>~~~~~</p> <p>Abram Guay – there are two new driveway entries that have been made without entry permits being pulled. No culverts were made for those driveways, and there is flooding. These driveways are on blueberry lane.</p> <p>Select board, Toupie – it's the first they have heard about this driveway issue.</p> <p>Per Angie – this is her property, not the solar property.</p> <p>Question – is there ever going to be a vote about the blueberry lane solar farm by the town?</p> <p>Betsy – no, the town will only vote on the moratorium, the town doesn't approve projects like that – it's the responsibility of the planning board approval process. Blueberry lane is not a done deal.</p> <p>If the moratorium passes then the other two projects will be on hold.</p> <p>Per Toupie – if folks find there is a violation of the land use ordinance then that can be raised.</p> <p>Per the select board, this can be raised at the May 6<sup>th</sup> planning board meeting and folks should attend that meeting.</p> <p>~~~~~</p> <p>Abram Guay – at the last select board meeting there was a brief conversation about speed limit on Rt 1. He spoke to a state traffic engineer and he was told that the select board just needs to request it of DOT and they will be able to use the most recent speed/road volumes so it shouldn't be a cost to the town or state. <b>Action John Bellino– put this on the next agenda.</b></p> <p><b>Select Board</b></p> <p>Will the 5 person board, or the solar panel purchase be a referendum or at the town meeting on the warrant for a vote? Diane needs this decision asap, so she can plan for each by the May 11<sup>th</sup> deadline.</p>
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		<p>Liz Lenharr made a motion to include expanding the select board and purchasing the solar panels in a referendum. Seconded by Marsha and approved by unanimous vote.</p> <p><b><u>Town Manager/Include Routine Updates</u></b></p> <p>Follow-up on Green Valley Road bridge – in august a decision will be made by the state and he’s received hints about it being good news but it’s not clear if the state is taking the road or if we’ll get funds for the town to fix it.</p> <p>Q: Sarah Hardy – is this related to the MCOG smart stream analysis that we received (shared by Linda)? A: No but that will help</p> <p>Harbor committee is applying for another grant for more docks. Notice is going out to abutters. This is in addition to the new ones coming soon from PROC and the installation of the “good” ones over the last weekend.</p> <p>A good citizenship award certificate was provided to Laurie Gray. This was awarded a year ago but the certificate arrived on April 17<sup>th</sup> The select board needs to select another person as good citizen for the June town meeting.</p> <p>John Bellino will be working on the town newsletter so if anyone has anything to submit, please provide him the info before next week.</p> <p>Betsy Bradley suggested mentioning the upcoming town meeting and the warrants/topics that will be included in the newsletter.</p>
13.	Adjourn	Motion made by Liz Lenharr to adjourn at 8:51 pm. Seconded by Marsha and approved unanimously.

Open Action item list:

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Date raised	Action	Assignment	Status
1/27/25	<p>Create warrants and plan for June town meeting:            1. Broadband, next phase (this will be June meeting)</p> <p>4/14- Angie mentioned that we may need to hold the meeting outside as long as weather permits since the crowd will be very large (for solar discussion).            Can we also use the upstairs? How would we broadcast to all attendees?            Also need to figure out where chairs are, or get more?            Do we want to go with the assumption that it's outside unless it's bad weather. In covid we had people in cars and used flags for voting.</p>	<p>John Bellino and select board for the warrant.</p> <p>Towns report is Diane.</p>	Pending.
2/10/25	<p>Since the cancelation of Tally Ho purchase, the \$140,000 needs to be placed in the correct firehouse building account (separate from the fire station equipment account)</p> <p>4/14 – it was voted to be taken out of the unappropriated fund. So, it will have to be on the warrant for the town meeting to go from the unappropriated fund to the fire building capital reserve account.</p>	John Bellino	Pending
2/10/2025	<p>Bring the list of properties (tax forfeiture, gifted, town-owned) to be sold by the town for review at a future select board meeting.</p> <p>Will be presented to the board when it's closer to the town meeting – in July.</p>	John Bellino	
3/10/2025 morning	<p>Budget action:            John to ask George about how they came up with this number for portable potties.</p> <p>4/14 Still need to confirm but John thought it was done</p>	John Bellino	
3/10/2025 morning	<p>Budget action:            Amber – need to add a line to the budget for earned paid leave. She will work with John on that</p>	John Bellino and Amber Poulin	

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	4/14 – just for the ambulance that needs that, john is checking with Amy to see if that’s already in her budget.		
3/10/25 evening	John will see if we have a place for policies to be stored online and if so will post the “keep the heat on” policy on the town website.  4/14 – not yet defined. John will check with Amber to add one.	John Bellino	
4/14/25	Susan Henkel – last year about this time she wondered if we could have one of our school board representatives attend this meeting. At the time they couldn’t because they worked during the day. Now that we have evening meetings, Chris Downing would like to come if the select board would invite him. John to work on getting him to join an evening meeting soon	John Bellino	
4/14/25	Amber – is going to talk to the auditor for how to handle this money in/out like a general ledger account for the community garden. She will let the John know what the auditor says	Amber	
4/14/25	Action item for John to check insurance for the lot where the community garden will be built – could there be an increase in rates?	John Bellino	
4/14/25	In the context of the personnel policy review John said he would have to check with Amy to see if the EMT budget included funds to pay for both paid time off and replacement workers when someone must take time off.	John Bellino	
4/28/25	Assign funds from Waldo County ARPA Action item: for John to assign the funds at a future meeting.	John Bellino	
4/28/25	Reach out to Seaboard Bank to see if the interest on our money market account can be increased	John Bellino	
4/28/25	Related to non-emergency use of generator: Action – take up the Noise ordinance before the June meeting and update it so that it meets state standards, also look at other towns. John assigned. Consider making an ordinance that limits long term use of generators for non-emergency use	John Bellino	

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4/28/25	Related to non-emergency use of a generator: Toupie Rooney to visit the renters. She will go next week, to see if they move out on May 1 <sup>st</sup> . She will take a police officer.	Toupie Rooney	
4/28/25	Set up a speed board on Church St John took action to speak to Darren about setting that up	John Bellino	
4/28/25	Extending the 40 MPH area on Rt 1 from the 1A intersection back to the Searsport town line. Action John Bellino– put this on the next agenda. (May 12)	John Bellino	

### Completed Action items:

Date raised	Action	Assignment	Status
2/10/2025	Meeting Minutes from 12/23/24 Will be brought forth for approval at the next meeting. Make sure all approved minutes are on the town website.	John Bellino	Completed in 2/24/25 meeting
2/24/2025	John will have a Stockton springs draft of the tax acquired property's sales policy ready for the next meeting (March 10, 2025)	John Bellino	Discussed in 2/24/25 select board notes Completed draft reviewed in 3/10 meeting.
2/24/2025	Create a clean copy of the Keep the Heat on policy and bring back to next meeting (March 10, 2025)	John Bellino	Discussed in 2/24/25 select board notes Complete at 3/10/25 meeting
2/24/2025	Email a copy of the draft town budget to the select board for their review	John Bellino	In Process Discussed in 2/24/25 select board notes Complete – the budget review

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			process began on 3/10/25
2/24/2025	Add solar moratorium to the next Select Board agenda (March 10,2025)	John Bellino	Complete. Reviewed moratorium at 3/10 meeting
1/13/25	<p>In public comment Tom Moore mentioned an emergency communication antenna which hasn't been mounted since the new roof. It couldn't be reattached because it would require puncture of the new roof. Betsy asked for the paperwork on what needs to be done, it had previously been provided to Mac. Tom will provide the estimate. The company is Atlantic Communications.</p> <p>a. Select board to decide on how to handle the antennae installation</p> <p>Betsy updated that Loren felt strongly that the antennae get moved off the town and onto the Emergency building.</p> <p>Dianne mentioned Tom Moore did have some concerns about the location and the facilities available at each location.</p> <p>Action as of 2/10/25: John to revisit this topic with Tom Moore. Determine which location is optimal. We will need to consider costs of installation and method of installation for each location. Suggest including Vern in discussion with Tom since they seem to have different opinions.</p>	<p>a. Betsy Bradley</p> <p>John Bellino</p>	<p>In process, see notes from the 1/27/25 meeting.</p> <p>Updated on 2/10/25</p> <p>Updated in notes from 2/24/25</p> <p>As of 3/10 – expected to be installed that week. Keeping open pending confirmation.</p> <p>This is complete, acknowledged on 4/14 meeting. Installed several weeks before.</p>
1/20/25	Research new high-speed internet for Town facilities – town office, town garage, harbor master building	John Bellino	Assigned to new interim town manager in 1/27/25 meeting

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			<p>In process as of 2/10/25</p> <p>Update from 4/14/25 This will be trialed out fairly soon but not switching till the next budget year 25-26. Close this item as it's well underway</p>
2/10/2025	<p>Because of the cancelation of the Tally Ho purchase, can we use the ARPA funds for the ambulance?</p> <p>1. Is there any benefit of paying off the bond early or does it make more sense to leave the ARPA money (\$82,000) in an interest-bearing account and accumulate interest? Confirm with Tim Pease.</p>	John Bellino	<p>On 3/10 we learned that it must be used for broadband but that is only \$52,000 remaining so need to know what will happen to the remaining \$30,000</p> <p>As of 4/14 notes indicated we can't use the funds for ambulance but can for other projects.</p> <p>Closing this item.</p>
3/10/25	<p>John to make sure that there is some reminder that we disburse the remaining funds (beyond the \$52,000) before the deadline</p>		
2/10/2025	<p>In March, when the bond money for the ambulance comes in, add an item on the agenda to receive the bond money.</p>	John Bellino	<p>Meeting during the week of 3/10/25</p>

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	As of 4/14 the money has not come in. It is due in May. There doesn't have to be a vote, the money will just get paid		Closing because no action is needed by the board.
2/10/2025	<p>Find the policy documents related to the new state law requiring towns to engage real estate agents for the sale of town owned properties.</p> <p>Mac had obtained the policy drafted by Bangor's town manager. If they can't be found, reach out to Bangor for them again.</p> <p>4/14/25 – john has the new wording for the policy to be signed by the select board. (put this under town manager update).</p> <p>At the town meeting the town will vote to go away from the bid process and to use the new policy.</p> <p>John to add this item to the June meeting warrant.</p>	John Bellino	<p>In Process</p> <p>Discussed in 2/24/25 select board notes.</p> <p>On 3/10/25 we have the final policy but it can't be put into effect until after the next town meeting. Will close the action item after that time.</p> <p>Complete 4/14/25</p>
2/24/2025	Get the 2025 Planning Board meeting minutes posted to the town website	John Bellino	<p>In process – need to see if other minutes after January have been posted.</p> <p>Complete, acknowledged at 4/14 meeting</p>
3/10/25 Evening	John Bellino will post the updated draft of the Solar Project Moratorium to it to the website. It has to be available 10 days before the public hearing, it will need to be ready by Wednesday of this week.	John Bellino	complete
2/10/2025	Action item review pay "steps" and pay increase policies as part of the personnel review.	John Bellino	Discussed in 2/24/25 select board notes

**Stockton Springs Select Board Minutes**

April 28, 2025 Meeting

	See notes today 4/14 – will be part of the select board meeting on the 28th		Completed on 4/28 they were part of the approved budget
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