

## Stockton Springs Select Board Minutes

May 12, 2025 Meeting

Attendees:

Select Board Members Present	Elizabeth Lenharr (Liz Lenharr) Marsha Shute - Chair Betsy Bradley John Bellino – Interim Town Manager
Select Board Members Absent	
Recording Secretary	Sarah Hardy
Community members	Approximately 10 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	Marsha Shute called meeting to order at 8:04am  roll call – see attendance above
2.	Adjustment to the agenda	John Bellino has been delayed on his arrival so the select board members will work through the agenda as they are able without him.
3.	Approval of Minutes	Approval of notes was delayed due to a question about one section of the notes, The recording secretary needs to go to the recording. Note: the public hearing notes are still incomplete and the recording secretary is waiting for the recording of the meeting before completing those and sending them out to the select board for review and subsequent approval.
4.	Recycling Committee: Swap Shop and Composting	Beth Smith – was surprised to see this on the agenda. This is not something that the recycling committee are pursuing. The swap shop has come up but they understand that it requires additional space and oversight. The committee has not delved into it in a while. Regarding composting, other towns nearby are doing it and it's going well but again it takes additional oversight  John Bellino mentioned he has experience with a few towns with swap shops – there was a decrease in the tipping costs of trash disposal when a shop exists. It keeps stuff out of the landfill.

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		<p>Q: Betsy Bradley - How does it work? Do they need a building?  A: John Bellino – usually run by volunteers and yes would require a building of some sort.</p> <p>Q: Betsy Bradley would it be similar to our e-waste collection?  A: Sam (recycling committee) mentioned that every month they receive donations from folks of electronics and appliances that still work but are just no longer needed.</p> <p>Sarah Hardy mentioned that some swap shops like Falmouth had free drop off but charged when people took things so it was a money maker, Cape Elizabeth had a big building, very popular and it was all free.</p> <p>It seems like a good topic to explore for the town but would require a lot more discussion and planning were it to be implemented</p> <p>There seems to be a big interest in doing a trial of the swap shop. Maybe starting small and seeing how it goes. Also, Beth Smith made a suggestion that perhaps the town could do a “fix it café” where folks bring damaged goods and repair them rather than throwing them away.</p>
<p>5.</p>	<p>Community Garden Follow-up</p>	<p>Linda Meadows has a couple of issues to discuss:</p> <ol style="list-style-type: none"> <li>1. The donation policy: folks working on the garden are a committee not an employee and the policy says that the donations must be accepted by employees</li> <li>2. The select board hasn’t explicitly given approval for the garden committee to accept donations either of cash or materials.</li> </ol> <p>The grant will cover most of the cost of the garden but it doesn’t cover all of it and the grant even mentioned that materials will be requested of the community</p> <p>Angie Porter and Diane Reynolds – mentioned that there is a policy and cash payments or donations can be handled with processes already in place. Amber still needs to create a general ledger account, per Linda Meadows, it has already been figured out.</p> <p>Q: Betsy Bradley – where will the materials be stored?  A: Linda Meadows: The plan includes a shed, in the short term before that’s purchased one of the committee members has offered space in her barn.</p> <p>Q: Linda Meadows – do we have the express approval from the select board to accept donations?</p>

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		<p>Q: Linda Meadows– since the ordinance says it must be received by an employee A: Diane – that stipulation only applies to cash. A: Betsy – the cash can go through the committee and the committee can bring it to the town for deposit. Physical materials do not need to involve the town. Marsha agreed</p> <p>Marsha Shute makes a motion to approve any monetary donations according to the ordinance and other donations needed for the garden. Seconded by Liz Lenharr and approved by all.</p> <p>Linda Meadows then brought up the fencing options. The goal of the fence is to keep deer out but wants it to look as nice as possible. Considering split rail fence on the Rt1 side. Would put electric fencing on that side since it would be lower – is it a problem to have electric fence in a public area? There was agreement by many that with kids nearby it might not be a good idea.</p> <p>Suggested to use a welded wire inside the split rail</p> <p>Vern Thompson indicated that the fence would be powered by solar or battery and the shock would not be strong.</p> <p>Sadie Loyd Mudge suggested that electric wouldn't be recommended and also suggested that community garden may not require a fence</p> <p>Linda Meadows just wants to know if electric is disallowed then they will take that off the table for consideration</p> <p>Marsha Shute and Betsy Bradley would prefer not to have electric. Liz Lenharr indicated that solar or battery is not a big zap. But acknowledges there may be perception issues with the public. The deer will also still go through it.</p> <p>Vern indicated that 4 ft split rail will deter deer, asked that 4" wire fencing no be used because of animal entanglement risk</p> <p>Betsy said she's seen fishing wire above a fence has been effective.</p> <p>Summary: the select board is against the electric.</p>
6.	Donation request form and policy	John tried to remember why it was on the agenda. This items has to do with the town making donations to organizations (vs being about the ordinance on donations). This was not discussed.

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7.	Harbor Donation	<p>There is confusion about why this company Acadian Seaplants is giving the harbor a check for \$1000.</p> <p>Vern Thompson mentioned that they are a Canadian company that mows the seaweed from the harbor.</p> <p>Beth Smith mentioned that they also harvest from the fort point cove</p> <p>Vern Thompson mentioned that they harvest up and down the coast to feed to cows and do other things with it, they go all down the shore and takes about 2 years to come back here. He worked with them in the past, with a Mike Shaw from Orrington.</p> <p>Beth Smith mentioned she called the state about it, they have a license but she thought they harvested more than was appropriate. She talked to the guys on the trucks about it. They are one of the biggest harvesting companies in the world.</p> <p>Vern Thompson indicated the cutter is only about 15' across, so it takes a lot of passes. He mentioned Skeet has assisted hauling the sacks of seaweed.</p> <p>Beth Smith – if it's cut right, it does grow back. If they dislodge the seaweed it doesn't grow back.</p> <p>John Bellino indicated we received a \$1000 donation but it came with a contract. He doesn't want to take the money without understanding the contract and what strings are attached? He hasn't seen it anywhere in the budget that accounts for money related to this endeavor.</p> <p>Vern Thompson said they've been here for about 10 years and he didn't think they paid before.</p> <p>Sadie Loyd Mudge suggested calling them to understand it, also said we should be getting paid if they are taking our seaweed. Suggested also talking to other towns to see how they handle it.</p> <p><b>John Bellino to talk to harbor committee. He will also call the company</b></p>
8.	Comprehensive Planning Update	<p>John had a meeting with MCOG (MidCoast Council of Governments) to see what assistance is available to put together the plan. There has been some interest from a few townspeople to form a committee but for technical assistance to complete the plan it is about \$30,000. MCOG said that a committee would be nice but more technical</p>

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		<p>assistance would be required. The grant deadline is August. MCOG does handle those grants.</p> <p>John Bellino asked Sadie – didn't a community near Waldo get funds for a comprehensive plan. She wasn't sure.</p> <p><b>John to attend the next resilience committee meeting to talk about this more.</b></p>
9.	Ordinance Committee Establishment	<p>John Bellino added this to the agenda for discussion.</p> <p>He suggested making a standing committee to work on ordinances – review and adjust the ordinances that are on the books.</p> <p>Betsy Bradley – there would be a list or schedule for review ordinances so we look at the oldest ones first etc.</p> <p>Sadie Loyd Mudge – her first thought had to do with the planning board chair's tenure because a lot of ordinances have to do with planning board.</p> <p>Q: Sarah Hardy– is Sadie saying that there should not be a separate committee and to make it a responsibility of the planning board? A: Sadie Loyd Mudge– suggests looking at the planning board chair and get their input, also understand the age and if any ordinances are out of date with state ordinances.</p> <p><b>Was it decided to create a committee?</b> Need to confirm with the select board/town manager</p>
10.	Ambulance Grants	<p>John Bellino spoke with ambulance director today.</p> <p>A \$15000 EMS stabilization grant came in (same as last year). It's money the state has appropriated to stabilize the EMS programs in town which have been under strain since Covid.</p> <p>The ambulance director requests that \$10,000 goes into fund to replace cardiac monitors in the future. \$5000 for video laryngoscopes for intubation. Additionally, she's requesting some of the funds to go to an owl (video conferencing).</p> <p>Betsy Bradley – thought the owl was already purchased. Does Linda Meadows know? Also, she is unsure if the resilience committee money can be used for ambulance?</p> <p>There is concern that resilience funding is more restrictive.</p>

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		<p>A: Linda mentioned that the resilience committee was denied funding for the laptop and it would be great if the ambulance service got the laptop and the resilience committee could get the owl.</p> <p>Diane Reynold– just trying to understand the logistics because funding is coming in at different times (ambulance now but resilience in 6 weeks).</p> <p>Folks recalled that the ambulance was going to allow others to use the OWL and laptop (same for resilience)</p> <p>Other updates having to do with ambulance: Community Paramedicine Grant – allows for hiring of staff or training existing staff, it covers medical equipment and training. It is similar to home health care, this would allow them to work with patients with chronic conditions and would hopefully decrease the number of emergency calls. For example, someone with diabetes that may struggle with maintaining a healthy blood sugar – through this grant someone would check in on them regularly to help keep them stable so they are less likely to get into a crisis situation.</p> <p>The town got approved for about \$121,000 but because it’s federally funded, it’s been put on hold so we may not actually receive it.</p> <p>Amy Drinkwater and other service chiefs are trying to work with Senator Collins to get the money restored.</p> <p>Q: Betsy Bradley– is the training just for Stockton Springs A: John Bellino– yes just our town</p> <p>Diane Reynolds – the funds would pay employees. An example Diane mentioned was that her father needs levels checked before he could take a medication, a service like this could do that.</p> <p>John Bellino – one other ambulance related topic was discussed with Amy. We got a \$25,000 grant for a regional study. It’s a reimbursable grant so we have to spend it on a project then the state will reimburse.</p> <p>Q: Diane Reynolds – is that in the budget? A: John – there is a line for grants in the budget, there is some money in it that needs to be spent. But we’d just run over and then get the reimbursement to replenish the account.</p>
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11.	Church Street Speed Limit	<p>The church street monitoring was brought up by a citizen at the last meeting, this can be handled by town's folks vs state resources. <b>John to take this as an action to discuss with police chief.</b></p> <p>For Main St (Rt 1) by the ball field need to request lowering the speed limit from the state.</p> <p>Sadie Loyd Mudge - did a project in Belfast to get the crossing with a light near the bridge, but she said the speed limit would have to be decreased before something like that could be done in Stockton Springs.</p> <p>Vern Thompson – the flashing light was all that was approved originally, it's very dangerous because there's a hump in the road that obscures the view of people crossing at Harris Rd.. There have been two fatalities and had a bunch of accidents at the Harris road intersection. Even with those the state hasn't decreased the limit.</p> <p>Sadie Loyd Mudge – indicated that the state does have tough limits for decreasing speed limits. But they will sometimes change the traffic flow with lane markers etc. She thought we could at least reach out to see when they last looked at accident data, also to check on how long it's been since the state last did road work in this area because there is a waiting period between projects where they won't make any changes.</p>
12.	Eagle Point Energy Recovery Center Presentation	<p>Roy Donnelly – works at the former PERC plant in Orrington. Eagle Point is working on a very large 15-18 month project, to repair damage from fire and because of deferred maintenance.</p> <p>Q: Beth Smith – when is it projected to be up and running? A: Roy: Fall of 2026. Some construction started, there is a tax credit that will help fund it (it's safe harbored from infrastructure plan). The project is funded and greenlighted to begin after June/July this year.. This is a waste to energy plant. The largest of three similar plants in the state. They process the waste before it's burned, which means they have electrically driven flail and magnets etc. that cleans the waste before it's burned and allows it to burn more effectively (remove glass, metal etc.). Steam generated energy is produced. It counts as renewable from the state, and it can run 24 hours a day vs solar energy generation. The challenge is that the plant was heavily depreciated and it required a lot of funds to get it going back online.</p>

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		<p>Roy mentioned: We'll always need a landfill like Juniper Ridge because not all trash can be incinerated. When the burning can restart it will keep products out of the landfill. Swap shops etc. are helpful because they keep large items out of the trash, they mostly want household trash that burns well.</p> <p>Q: Diane Reynolds – does this increase our costs to have our trash going to Juniper Ridge? A: Roy – yes but only in trucking costs because it's farther away.</p> <p>If towns can keep recycling out of the waste cycle it's best because there is no recycling transfer in the Eagle Point center.</p> <p>Beth Smith – it was her understanding that when PERC was working that it was a significant contributor to keeping materials out of the landfill.</p> <p>Roy: When the waste is burned it's an ash product, basically inert, it's an 80-90% reduction in volume that needs to be disposed of.</p> <p>Orrington is a good host town because it's a big employer.</p> <p>Roy was mostly here to let folks know that the project is still happening, and they have cleaned up the site considerably.</p> <p>If anyone has additional questions to reach out to him. John Bellino has his contact information.</p>
13.	New Town Manager	<p>Sadie Loyd Mudge has been selected as the new town manager – has a background in nonprofit fundraising. She also worked at Efficiency Maine doing project management of renewable projects. Her family lives in Waldo but she grew up in Brooks, has 2 little boys. She looks forward to working with town members. She has a forward looking perspective while respecting the long history and roots of the people of the town.</p> <p>Sadie formally starts as town manager at the town meeting in June. Will be in and out before then.</p>
14.	Treasurers Warrant and Report	<p>The board reviewed the materials provided by John. The select board signed.</p> <p>Marsha Shute made a motion to approve accounts payable warrant #70, seconded by Elizabeth Lenharr and approved unanimously.</p>
15.	Public Comment	<p><b>A. Public</b></p>

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	<p>Vern Thompson announced our 5 ton forestry truck is pumpable and full of water. It's got hose on it and it is ready to go should there be a wildfire. It is made for offroad but can be used for other fires too.</p> <p>Q: Linda Meadows – in other select board meetings have discussed putting policies online. Is there an update on doing that? A: John Bellino – a lot of towns don't put them online because they are for internal use.</p> <p>Linda Meadows – mentioned that there are policies that need more general knowledge because they affect committees like the acceptance of donation policies.</p> <p><b>John to take action to see if there are any that are more public that would be suitable for publishing on the website.</b></p> <p>Sadie Loyd Mudge– indicated that there may not be policies that must be online.</p> <p>Q: Linda Meadows – what about policies about select board A: Sadie Loyd Mudge – observed that the select board is very informal as compared to what she's experienced before. What is Linda's concern? A: Linda – has observed that there seems to be frustration from members of the town that don't understand how town government works and how to interact with the select board, for example, how to get something on an agenda.</p> <p>Sadie Loyd Mudge – people don't need access to every policy, but if there are some questions that come up frequently then those policies can be publicized. She observed that the town of Stockton springs is actually quite "modernized" compared to many other small towns (websites etc.) but there may still be some opportunities to change how the select board and meetings operates, especially to make sure the board is operating legally. She noted that many towns don't have the familiarity with how to behave legally.</p> <p>Linda Meadows – suggests that this can be a tool that select board uses, setting standards so folks understand the expectations. Betsy Bradley – this may be a case of we don't know what we don't know so we'll fix it when we come upon it.</p> <p>Linda – the resilience grant:</p>
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	<p>We need to get the vendor code from the town and fill out the form. There is a bit of a chicken and egg situation where the state has to create a contract to be signed, prior to the start date of the grant. That date has to be in the grant and we need to have signatures by that date. Who will sign the contract on behalf of the town? How long will that take (to calculate the start date). Linda is hoping we can get the vendor code this week so then the contract can get be signed this week, so the money can be disbursed.</p> <p>John Bellino asked if the board needs to approve or would the board be OK with just his signing?</p> <p>Betsy Bradley – if the board needs to sign it will require a meeting to do so and that will take an additional 2 weeks.</p> <p>Per Linda Meadows that state is saying it’s up to our town about who signs it</p> <p>Sadie Loyd Mudge suggests that the board makes a motion to allow signature to happen outside a meeting.</p> <p>John mentioned that there may need to be a special select board meeting for another personnel issue and we could do it then... but that still could delay things because there must be advance notice to schedule a select board meeting.</p> <p>Marsha Shute made a motion that the select board will come in individually and sign the incoming contract for the community resilience committee grant. Seconded by Liz, the motion passed unanimously.</p> <p>Sadie Loyd Mudge – if there’s anything of concern from the grant, it can be brought up at the special town meeting if that happens.</p> <p><b>B. Select Board</b> none</p> <p><b>C. Town Manager</b> National EMS action week starts 5/18 with a tour and CPR demonstration on 5/21 at-7pm. The firehouse will also be open during that time. The event will be mentioned in the newsletter.</p> <p>~~~~~</p>
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	<p>John Bellino got Liz Lenharr’s request for a tax lien workshop so he’ll be attending.</p> <p>Liz Lenharr mentioned she received a lot of information about the tax acquired property laws when we attended a workshop on the topic. There are a lot of dates and deadlines that need to be taken into account.</p> <p>Q: Diane Reynolds – are the current tax acquired properties grandfathered or are they subject to all the new requirements? A: Liz Lenharr – she asked that and was told to talk to the town lawyer.</p> <p>Liz Lenharr mentioned that she was told that this will not be a quick process and we need to plan for properties to be on the market for a year.</p> <p>Sadie Loyd Mudge– there are brokers who specialize in this process (a guy in Northport was mentioned) so she recommends we find a brokerage like this.</p> <p>Liz Lenharr mentioned even after we find a buyer, the funds have to be held for 90days when during that time other debtors can come forward to make claim on some of those funds. Additionally, the town must find someone to pass the excess proceeds on to (in the event the property sells for more than the debt obligations). If someone has died then the heir must be identified (though Sadie indicated that there are probably limits to finding someone so it doesn’t get too expensive).</p> <p>Q: Betsy Bradley –what happens if the town wants to keep the property and not sell it? A: Liz Lenharr – there are rules that cover this.</p> <p>Jennifer Guay (a realtor) spoke up – she is frustrated because there hasn’t been training for brokers. She had a word of warning that if the property hasn’t been legally released by the original owner then a buyer cannot get title insurance.</p> <p>Liz Lenharr– a quick claim deed is put in place for tax acquired property, the previous owner cannot attest the quick claim deed.</p> <p>Jennifer Guay – said even if they can’t attest, a new owner cannot get title insurance. She’s suggesting the town should always include the release deed to try and avoid this problem, it will also ensure the original owner or their heirs will receive the benefits of the sale.</p>
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		<p>Betsy Bradley noted that our town tries very hard to keep properties with owners and not do foreclosures.</p> <p>Diane Reynolds agreed, the town is happy for folks to pay their taxes and get their property back rather than take over people's property because the town doesn't actually want the property.</p> <p>~~~~~</p> <p>John Bellino – is anyone familiar with an SLCG grant? (related to cyber security), he received an email about it. Is anyone familiar with SAM - we have received a \$400 registration bill.</p> <p>Diane Reynolds – the SAM # is related to federal grant, she doesn't recall ever paying to get a number assigned. She suspects it's a scam.</p> <p>Sadie Loyd Mudge mentioned that she had a SAM# for her business and there wasn't a fee for it.</p> <p>~~~~~</p> <p>John Bellino was approached by someone to use the basement in the town hall, it's a nonprofit doing tutoring sessions. He asked if it was appropriate to let them use it.</p> <p>Betsy Bradley – we do allow the tax preparers to use town office space.</p> <p>Diane Reynolds said that's true, they do it upstairs and it is only for 2 months a year vs this request which would be ongoing.</p> <p>Betsy Bradley was concerned we'd allow a business to use the room</p> <p>Diane Reynolds was concerned that their requested schedule would be long term. The person making the request is from Searsport and suggests that they should look at the lion's club or other facility in Searsport.</p> <p>Diane Reynolds suggests that we look at our policies for allowing free use of our town hall because we're getting odd requests to use the room. We are not an event center.</p> <p>The policy doesn't say someone has to be a resident – could that be tweaked to be more specific?</p>
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		<p>Diane indicated that the policy does prohibit use by a for-profit company. But even a non-profit is a business so it doesn't seem appropriate for them to use the room for free.</p> <p>There is general consensus that there are other facilities that would be more appropriate.</p>
16.	Adjourn	<p>Marsha Shute made a motion to adjourn at 10:38am, seconded by Elizabeth Lenharr and passed by unanimous vote.</p>

Open Action item list:

Date raised	Action	Assignment	Status
1/27/25	<p><b>Create warrants and plan for June town meeting:</b></p> <p><b>1. Broadband, next phase (this will be June meeting)</b></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).</p> <p>Can we also use the upstairs? How would we broadcast to all attendees?</p> <p>Also need to figure out where chairs are, or get more?</p> <p>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>As of 5/12 this is still in process, will be worked on this week with goal of getting it done 2 weeks prior to going to print (for next meeting review the warrant at select meeting, get to board members electronically before next meeting).</p> <p>Logistics: If the weather's good we will do it outside, may not have enough chairs.</p> <p>We will have microphones for the moderator and question askers. Only 144 people sitting or 202 people standing capacity.</p> <p>Need more chairs – to be discussed this week.</p>	<p>John Bellino and select board for the warrant.</p> <p>Towns report is Diane.</p>	Pending.

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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	<p>Pending</p> <p>5/12 – this will be included in the warrant, Diane has suggestion for how this should be written.</p>
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	
3/10/25 evening	<p>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.</p> <p>4/14 – not yet defined. John will check with Amber to add one.</p> <p>5/12 – a review of policies needs to be done to see which are appropriate for sharing and which are internal use only.</p>	John Bellino	
4/14/25	<p>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</p> <p>5/12 – john has been in touch with the superintendent, they are aware of our schedule. Betsy – have they been invited to a specific meeting? Sadie – can we ask the Stockton school board member. She and Diane suggest specially they are specifically asked for a specific meeting.</p>	John Bellino	

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	John suggests we have a regular meeting with a member of the school board. Betsy suggests making sure there is an agenda item for their attendance so folks can attend. The school budget is increasing \$400,000. John will reach out to set that up.		
4/28/25	Reach out to Seaboard Bank to see if the interest on our money market account can be increased	John Bellino	In process
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  5/12 – this would need to be worked on during the year and take into effect in 2026. In the meantime, the specific issue has been resolved. This will remain on this action item list for at least a year till 2026 town meeting	John Bellino	
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) On the agenda, still to do.	John Bellino	
5/12/25	Related to a check for \$1000 from Acadian Seaplants, why have they sent the check? The town has never gotten one before (at least as far as can be remembered). John Bellino to talk to harbor committee. He will also call the company or neighboring towns who they also work with.  There was a suggestion that perhaps the company should have been paying for the privilege of harvesting from our town’s shores.	John Bellino	
5/12/25	Regarding getting a grant from MCOG about funding for the comprehensive plan	John Bellino	

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	John to attend the next resilience committee meeting to talk about this more.		

### Completed Action items:

Date raised	Action	Assignment	Status
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 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
2/24/2025	Get the 2025 Planning Board meeting minutes posted to the town website	John Bellino	In process – need to see if other minutes after January have been posted.  Complete, acknowledged

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			at 4/14 meeting
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
3/10/2025 morning	Budget action: John to ask George about how they came up with this number for portable potties.  4/14 Still need to confirm but John thought it was done	John Bellino	Close – this is correct in the budget. Confirmed at the 5/12/25 meeting.
3/10/2025 morning	Budget action: Amber – need to add a line to the budget for earned paid leave. She will work with John on that  4/14 – just for the ambulance that needs that, john is checking with Amy to see if that’s already in her budget.	John Bellino and Amber Poulin	Complete, confirmed at 5/12/25 meeting
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	Complete, confirmed at 5/12/25 meeting
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	Complete confirmed at 5/12/25 meeting
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	Answer is Yes. Complete. confirmed at 5/12/25 meeting
4/28/25	Assign funds from Waldo County ARPA Action item: for John to assign the funds at a future meeting. This has to do with the 20,000 – it will be put toward items in the next year budget for front door, phone system and Trio municipal software.	John Bellino	complete confirmed at 5/12/25 meeting
4/28/25	Related to non-emergency use of a generator: Toupie Rooney to visit the renters. She will go next	Toupie Rooney	Complete – the renters moved out so

**Stockton Springs Select Board Minutes**

May 12, 2025 Meeting

	week, to see if they move out on May 1 <sup>st</sup> . She will take a police officer.		there is no longer an issue with the generator. confirmed at 5/12/25 meeting
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