

1 Town of Stockton Springs

2 Planning Board

3 August 3, 2022

4 Minutes

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6 1. Roll Call: Call to Order: Establishment of Quorum

7 Present: Wes Olmsted, Kyle Braga, Melissa Moody, Reecca Emergy, Bonnie Jean
8 Brooks.

9 Having determined quorum to have been achieved, Mr. Olmsted opened the meeting at
10 6:00 p.m. Due to absence, Ms. Brooks was made a full voting member for the duration
11 of the meeting.

12 2. Adjustments to the Agenda

13 There were no adjustments to the agenda.

14 3. Approval of Minutes from June 1, 2022 Meeting

15 **Motion was made, seconded and passed 4-0-1, with Ms. Brooks abstaining due to**
16 **absence, to approve the minutes of the June 1, 2022 meeting as presented.**

17 4. Board E-Mail & Regular Mail Correspondence

18 There was no email or correspondence.

19 5. Mr. Olmsted said he had talked to the town's Code Enforcement Officer regarding the
20 status of the solar project. He said the date of the commencement of work on the project
21 is still uncertain. He reviewed deadlines regarding the project.

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23 6. New Business: Mike Donahue – Harbor Committee

24 Mr. Donahue described the grant the Town had applied for to build or purchase a
25 breakwater for Stockton Harbor. There was discussion of the moorings that would have
26 to be moved. Mr. Olmsted asked if Mr. Liversidge and Mr. Donahue could appear before
27 the Planning Board together to answer questions. Ms. Brooks asked about the grant-
28 funding process. Mr. Donahue said the grant had not yet been approved. He said it
29 would be a while before anything was done if the grant is approved. There was
30 discussion of insurance, liability issues and signage. There was discussion of the
31 moorings that would have to be moved. It was suggested that the discussion about
32 displaced moorings happen sooner rather than later.

35 7. Other Business: Conduct Board Officer Votes/Chair/Vice Chair

36 It was decided to hold the election of officers at the next meeting, when Mr. Poulin will
37 be available. Mr. Olmstead asked for volunteers. Mr. Braga said he would be interested
38 in the position of Chair if no one else put their hat in the ring. Ms. Emery said she would
39 take the role of Vice Chair if no one else was interested.

40 Tentative: Potential Welcome of new Alternate Member

41 Mr. Olmstead said the potential new member was not in attendance.

42 **Motion was made, seconded and passed unanimously to appoint Kyle Braga as the**
43 **Chair of the Stockton Springs Planning Board.**

44 Mr. Olmsted agreed to remain as Vice Chair for the following year.

45 8. Adjournment

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47 **Motion was made, seconded and passed unanimously to adjourn the meeting.**
48 **The meeting was adjourned at 6:35 p.m.**

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51 Approved – Select Board – Morning Meeting

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