

1 Town of Stockton Springs

2 Select Board – Morning Meeting

3 October 18, 2018

4 Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 9:03 a.m.

8 Present: Betsy Bradley, Peter Curley, Tom Fraser.

9 Also Present: Courtney O’Donnell – Town Manager.

10 2. Adjustmens to the Agenda

11 There were no adjustments to the agenda.

12 3. Public Comments – Agenda Items Only

13 There were no public comments on agenda items only.

14 4. Public Hearing: General Assistance Appendicies A-D5

15 Ms. Bradley opened the public hearing at 9:04 a.m. There was no comment. Ms.
16 Bradley closed the public hearing at 9:05 a.m.

17 5. Citizen(s) Request: Development off Maple Street

18 Ms. O’Donnell discussed a letter from Stockton citizens regarding proposed development
19 on Maple Street. Ms. O’Donnell said that the Town Attorney had recommended an
20 Executive Session meeting on November 7 at 5:30 p.m.

21 **Motion was made, seconded and passed unanimously to hold a special select board**
22 **meeting on November 7, 2018 at 5:30 p.m.**

28 6. Mid-Coast Regional Planning Commission Membership Discussion

29 Ms. O'Donnell presented a letter from the Mid-Coast Regional Planning Commission
30 regarding membership. She said that membership was \$600 a year. She said she would
31 like to invite a member of that commission to a Select Board meeting or Planning Board
32 meeting.

33 7. Personnel Policy Review and (Possible) Approval

34 Ms. O'Donnell presented the amended proposed Personnel Policy to the Select Board.

35 **Motion was made, seconded and passed unanimously to adopt the Personnel Policy.**

36 8. Recreation Discussion

37 There was discussion of an email from Clay Seekins regarding whether the town had a
38 Recreation Department. Ms. O'Donnell discussed the options she gave the author of the
39 email. The author's reply was read. Ms. O'Donnell reported the results of a meeting she
40 had with Searsport Town Manager James Gilway regarding recreation. Different options
41 were discussed.

42 9. Approval of Accounts Payable Warrant 25 and Payroll Warrant 26

43 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
44 **Warrant 25 and Payroll Warrant 26.**

45 10. Approval of Minutes: September 20 AM and Workshop, October 4 AM and Workshop

46 **Motion was made, seconded and passed unanimously to approve the September 20**
47 **AM and Workshop minutes as presented.**

48 11. Adjournment

49 **Motion was made, seconded and passed unanimously to adjourn to workshop.**

50 The Select Board adjourned to workshop at 9:42 a.m.

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