

Town of Stockton Springs
Select Board – Morning Meeting
October 4, 2018
Minutes

1
2
3
4
5
6 1. Roll Call: Call to Order

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

8 Present: Betsy Bradley, Tom Fraser.

9 Absent: Peter Curley.

10 2. Adjustments to the Agenda

11 There were no adjustments to the agenda.

12 3. Public Comments – Agenda Items Only

13 There was no public comment on agenda items only.

14 4. Keep the Heat On Donation Acceptance

15 **Motion was made, seconded and passed unanimously to accept and expend a \$1,000**
16 **donation from Scott Davidson for the Keep the Heat On fund.**

17 A thank-you card was prepared for Mr. Davidson.

18 5. Parks Committee Resignation

19 **Motion was made, seconded and passed unanimously to approve the resignation of**
20 **Teddy Hickey from the Stockton Springs Park Committee.**

21 Mr. Fraser and Ms. Bradley praised the work of the Parks Committee.

27 6. Approval of Accounts Payable Warrant 22 and Payroll Warrant 23

28 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
29 **Warrant 22.**

30 **Motion was made, seconded and passed unanimously to approve Payroll Warrant**
31 **23.**

32 7. Public Comments – Any Topic

33 There were no public comments.

34 8. Adjournment

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

36 The Select Board adjourned to workshop at 9:19 a.m.

37

38 Approved – Select Board – Morning Meeting

October 4, 2018

Page 2

39