

Town of Stockton Springs
Select Board – Morning Meeting
November 15, 2018
Minutes

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6 1. Roll Call: Call to Order

7 Present: Peter Curley, Betsy Bradley.

8 Absent: Tom Fraser.

9 Also Present: Courtney O'Donnell

10 Mr. Curley called the meeting to order at 9:03 a.m.

11 2. Adjustments to the Agenda

12 There were no adjustments to the agenda.

13 3. Public Comments – Agenda Items Only

14 There were no public comments on agenda items only.

15 4. Lambert Fund Request

16 Ms. O'Donnell said she had received a request for money from the Lambert Fund but that
17 the request is currently off the table.

18 5. Street Light Request

19 Ms. O'Donnell updated the Select Board regarding a recent request for a street light at the
20 corner of Meadow Road and Rt. 1A. She said the light would cost \$120 a year but that a
21 15-year lease would be necessary.

22 **Motion was made, seconded and passed unanimously to authorize the Town**
23 **Manager to enter into a lease with Central Maine Power regarding the placement of**
24 **a street light at the corner of Meadow Road and Rt. 1.**

27 Ms. O'Donnell updated the committee regarding the recent placement of a street sign on
28 the existing stop sign at the corner of Meadow Road and Rt. 1.

29 6. Approval of Accounts Payable Warrant 31 & Payroll Warrant 32

30 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
31 **Warrant 31 and Payroll Warrant 32.**

32 7. Public Comments – Any Topic

33 There was no public comment.

34 8. Adjournment to Workshop

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

36 The Select Board adjourned to workshop at 9:17 a.m.

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