

Town of Stockton Springs
Select Board – Morning Meeting
November 1, 2018
Minutes

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6 1. Roll Call: Call to Order

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

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

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

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. Executive Session 1 M.R.S.A. ss 405 (6)€ Legal Counsel Consultation

15 **Motion was made, seconded and passed unanimously to move into executive session**
16 **pursuant to 1 M.R.S.A. ss 405 (6)€ Legal Counsel Consultation at 9:04 a.m.**

17 **Motion was made, seconded and passed unanimously to return from Executive**
18 **Session at 10:22 a.m.**

19 5. Cancellation of Special Meeting: Nov. 7 @ 5:30 PM

20 **Motion was made, seconded and passed unanimously to cancel the Special Meeting**
21 **scheduled for Nov. 7 at 5:30 p.m.**

22 6. Keep the Heat On Policy Discussion

23 It was decided to hold on the discussion until after public comment.

27 7. Public Comments – Any Topic

28 Kris Braga and two other residents, Ursula and Wayne, inquired about getting a
29 streetlight at the end of Meadow Road on the Rt. 1 side. Ms. O'Donnell said that she has
30 already inquired with the State, who is responsible for streetlights along Rt. 1. Ms.
31 O'Donnell said she would be happy to petition the state about putting in a light there.
32 Ms. O'Donnell said that if citizens are requesting a light for a specific location, that
33 would carry more weight with the state.

34 8. Keep the Heat On Policy Discussion

35 Ms. O'Donnell pointed out inconsistencies and errors in the Keep the Heat On Policy.
36 She said that one problem was that the policy does not allow for giving assistance until
37 the month of December, while she has people coming in in November asking for
38 assistance.

39 **Motion was made, seconded and passed unanimously to approve the revised Keep**
40 **the Heat On Policy as presented.**

41 9. Approval of Accounts Payable Warrant 28 and Payroll Warrant 29

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

44 10. Approval of Minutes: October 4, 2018 PM, October 18, 2018 AM and Workshop

45 **Motion was made, seconded and passed 2-0-1, with Mr. Curley abstaining due to**
46 **absence, to approve the minutes of the October 4, 2018 evening meeting as**
47 **presented.**

48 **Motion was made, seconded and passed unanimously to approve the minutes of the**
49 **October 18, 2018 morning meeting as corrected.**

50 **Motion was made, seconded and passed unanimously to approve the minutes of the**
51 **October 18, 2018 workshop as corrected.**

52 11. Adjournment to Workshop

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

54 The Select Board adjourned to workshop at 10:53 a.m.

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