

Town of Stockton Springs
Select Board – Morning Meeting
November 28, 2022
Minutes

1. Roll Call: Call to Order

Ms. Shute called the meeting to order at 8:30 a.m.

Present: Marsha Shute, Betsy Bradley, Darren Shute.

Also Present: Mac Smith – Town Manager.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Hearing: General Assistance Ordinance (State-Mandated Ordinance)

Motion was made, seconded and passed unanimously to open the Public Hearing for the proposed General Assistance Ordinance.

The Public Hearing was opened at 8:04 a.m. There was no one from the public in attendance.

Motion was made, seconded and passed unanimously to close the Public Hearing.

The Public Hearing was closed at 8:05 a.m.

Motion was made, seconded and passed unanimously to approve the state-mandated General Assistance Ordinance and its associated appendices.

4. Minutes: November 14, 2022 and October 24, 2022

Motion was made, seconded and passed unanimously to approve the minutes of the November 14, 2022 Select Board meeting minutes and the October 24, 2022 Select Board meeting minutes.

5. Accounts Payable/Payroll

There was a question regarding the Tai Chi bill and which parties pay the bill. The town manager said he would find the answer and report back to the Select Board.

Motion was made, seconded and passed unanimously to approve Accounts Payable Warrant #33 and Payroll Warrant #32.

32 6. Treasurer’s Report

33 The town manager/treasurer presented the Treasurer’s Report for November.

34 7. Correspondence

35 A. Offer from Bill Anderson for Property Purchase

36 There was discussion regarding a written offer from Bill Anderson for the purchase of a
37 piece of real estate owned by the town. It was decided to decline the offer and to let Mr.
38 Anderson know of the decision in writing.

39 B. Sara Skolfield Letter

40 There was discussion of a letter received by former Select Board Member Sara Skolfield,
41 which suggested the town consider hiring a Development Director. It was revisit the
42 suggest during budget workshops early the following year and to send a letter to Ms.
43 Skolfield.

44 8. Broadband Committee Update

45 Mr. Smith updated the Select Board on the progress of the Winterport Broadband
46 Committee, on which he sits. He said the committee had received six bids, and that they
47 were awaiting a comparison of those bids by Mission Broadband, the company helping
48 the committee with the technical aspects of the project. He said the committee may select
49 the winning bid at its next meeting, and that the bid would be brought to the Stockton
50 Select Board, along with the governing body of the other two towns, Winterport and
51 Frankfort, for their approval. He said a comparison chart would also be available that
52 outlined all six bids.

53 9. Consideration of Planning Board Membership – Glenn Meadows

54 **Motion was made, seconded and passed unanimously to appoint Glenn Meadows as**
55 **an Alternate on the Stockton Springs Planning Board, with a term to end on June**
56 **30, 2025.**

57 10. Public Comment – Any Type

58 Ms. Bradley asked about the steps that had been installed at Stockton Harbor but had to
59 be removed. She was told they were at the Public Works garage and could be reinstalled
60 in the spring.

61 There was discussion of granite slabs near Peterson Park, if the town owned them, and if
62 the town could use them. The town manager said he would get more information.

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66 Ms. Bradley asked about the possibility of setting money aside for any type of studies
67 that might come up during the fiscal year regarding the granite pier at Stockton Harbor.
68 The town manager said he would put the item on the list of items to be considered during
69 budget workshops early the following year.

70 11. Adjournment

71 **Motion was made, seconded and passed unanimously to adjourn the meeting.**

72 The meeting was adjourned at 9:15 a.m.

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