

Town of Stockton Springs
Select Board – Morning Meeting
Live via Facebook
December 17, 2020
Minutes

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7 1. Roll Call: Call to Order

8 Present: Peter Curley, Melissa Moody, Betsy Bradley (8:07 a.m.).

9 Also Present: Jennifer King – Town Manager.

10 Mr. Curley called the meeting to order at 8:02 a.m.

11 2. Adjustments to the Agenda

12 The items for Meeting Minutes and Warrants were taken off the agenda.

13 3. Public Comments – Agenda Items Only

14 There was no public comment.

15 4. Approval of December 3, 2020

16 This item was postponed until the next meeting due to the unavailability of the minutes.

17 5. Approval of Accounts Payable Warrant #39 and Payroll Warrant #40

18 Due to the remote nature of the meeting, this item was postponed.

19 6. Treasurer’s Report

20 Ms. King presented the Treasurer’s Report.

21 7. Municipal Audit – Draft

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23 The Select Board had been presented a draft of the municipal audit. Mr. Curley said he
24 had read it and it looked OK to him. He said he would come into the Town Office the
25 following week to sign it.

33 8. Ambulance Repairs

34 Ms. King said the spare ambulance required much repair to again be roadworthy.

35 At this point, Ms. Bradley joined the meeting.

36 Ms. King said there was enough money budgeted to cover the repairs. The repair
37 estimate was discussed. There was discussion of possibly buying a second-hand
38 ambulance to replace the ambulance that needed repair. Ms. King said the cost for that
39 option would be double. It was decided to postpone the issue until the next meeting. Ms.
40 King said she would invite Ambulance Director Chas Hare to participate in the next
41 meeting to answer questions.

42 9. Squaw Head Island Name Change Approval

43 Ms. King said she had talked to the property owners about the State requirements. Ms.
44 King said a letter signed by the Select Board approving the change of name to Parson's
45 Island was required. She said she had drafted a letter and that it just needed their
46 signature.

47 **Motion was made, seconded and passed unanimously to approve the name change,**
48 **from Squaw Head Island to Parson's Island.**

49 10. Public Comments

50 Ms. Bradley reviewed Facebook for public comment. She relayed the only public
51 comment, which was from Fire Chief Vern Thompson.

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 8:16 a.m.