

Town of Stockton Springs  
Select Board – Morning Meeting  
December 12, 2022  
Minutes

1. Roll Call: Call to Order

Mr. Shute called the meeting to order at 8:00 a.m.

Present: Darren Shute, Betsy Bradley, Marsha Shute.

Also Present – Mac Smith – Town Manager.

2. Adjustments to the Agenda

It was decided to add an item to the agenda for the first reading of the proposed bid policy. The item was added as Item 8A.

3. Minutes: November 28, 2022

There was discussion of Ms. Bradley’s comments regarding possible budgeting for grant-writing purposes.

**Motion was made, seconded and passed unanimously to approve the minutes of the November 28, 2022 meeting as corrected.**

4. Accounts Payable/Payroll

**Motion was made, seconded and passed unanimously to approve Accounts Payable Warrant #36, and Payroll Warrant #34 and #35.**

5. Correspondence

There was no correspondence to present.

6. Presentation of Audit.

The Select Board each received their printed copy of the 2022 audit. They had received an electronic copy of the audit for their November 14 meeting.

31 7. Broadband Committee Update

32 The Select Board was updated on the progress of the Winterport Broadband Committee.  
33 The town manager said that a bid might be selected at the next meeting of that  
34 committee, which would happen on December 19. The board was informed that the  
35 Winterport Broadband Committee had received the Get Ready grant, which can be used  
36 to prepare to apply for the overall grant in February. Mr. Shute emphasized the need for  
37 education on the subject so that rumors did not prevail. The Select Board was informed  
38 of plans for informational meetings in each of the three towns, Winterport, Frankfort and  
39 Stockton, which will be attended by the members of the Winterport Wireless Committee.

40 8. Public Comment – Any Topic

41 Ms. Shute said she had been approached by a citizen who had suggested a possible puzzle  
42 swap area in the Town Office. The town manager said he would look into the idea.

43 Mr. Shute reported that he had discussed with the Harbor Committee Chair the correct  
44 procedure for putting forth recommendations to the Select Board.

45 The town manager reported on the Tai Chi bill and the amount contributed both by the  
46 Town and by Stockton Library.

47 The town manager reported on the piles of granite at the foot of Middle Street near  
48 Peterson Park. He updated the Select Board on what would be necessary should the town  
49 wish to use that granite in a proposed granite pier.

50 8A. Bid Policy

51 There was discussion of a draft of the proposed new Bid Policy. There was discussion of  
52 other Town of Stockton policies which had components of the bid process listed in them,  
53 including the Foreclosure Policy, the Surplus Material Policy, the Gift Policy, and the  
54 current Bid Policy. It was agreed to see what the proposed new Bid Policy would look  
55 like with the components of the current Foreclosure Policy, Gift Policy and Bid Policy  
56 included, and keeping the Surplus Material Policy separate from the proposed new Bid  
57 Policy. The Select Board agreed to review another draft of the proposed policy at its next  
58 meeting.

59 9. Adjournment

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

61 The meeting was adjourned at 8:48 a.m.

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