

Town of Stockton Springs
Select Board – Morning Meeting
December 19, 2019
Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 9:04 a.m.

8 Present: Betsy Bradley, Peter Curley.

9 Also Present: Jennifer King – Town Manager.

10 2. Adjustments to the Agenda

11 The numbers of the warrants on the agenda were changed to the correct numbers.

12 3. Public Comments – Agenda Items Only

13 There was no public comment.

14 4. Accounts Payable Warrant #37 and Payroll Warrant #36

15 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
16 **Warrant #37 and Payroll Warrant #36.**

17 5. Stockton Springs Elementary School

18 Ms. King presented the Select Board with a draft of the referendum question regarding
19 the fate of the Stockton Springs Elementary School building.

20 6. Public Comments – Any Topic

21 There was no public comment.

22 7. Executive Session – Personnel Matters pursuant to 1 M.R.S.A. Section 405(6)(A)

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24 **Motion was made, seconded and passed unanimously to move into Executive Session**
25 **pursuant to 1 M.R.S.A. Section 405(6)(A) – Personnel Matters.**
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27 8. Adjournment

28 **Motion was made, seconded and passed unanimously to adjourn to Workshop.**

29 The Select Board adjourned to Workshop at 9:32 a.m.
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