

Town of Stockton Springs
Select Board – Morning Meeting
December 20, 2018
Minutes

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6 1. Roll Call: Call to Order

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

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

9 The meeting was called to order at 9:01 a.m.

10 2. Adjustments to the Agenda

11 There were no adjustments to the agenda.

12 3. Public Comments – Agenda Items Only

13 4. Ambulance Account Discussion/Possible Action

14 There was discussion of the outstanding Ambulance Service patient debt.

15 **Motion was made, seconded and passed unanimously to write off the Ambulance**
16 **Service’s outstanding patient debt through 2016, in the amount of 51,317.63.**

17 5. Tai Chi Request/Discussion/Possible Action

18 Beth Smith and Judy O’Neal made a presentation to the Select Board regarding Tai Chi
19 classes that are being offered weekly at the Town Office. She said the program was
20 funded by a grant but that the grant was running out. She requested money from the
21 Recreation Department to fund the program.

22 **Motion was made, seconded and passed unanimously to fund the Tai Chi program**
23 **to the amount of \$1,100 through the end of the current fiscal year from reserve**
24 **funds.**

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29 6. Treasurer's Report

30 Ms. O'Donnell presented the Treasurer's Report

31 7. RSU 20 Middle School Carolers (@ 10 a.m., meeting will pause)

32 Because the meeting was running ahead of schedule, the carolers did not appear during
33 the meeting.

34 8. Approval of Accounts Payable Warrant 38 and Payroll Warrant 39

35 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
36 **Warrant 38 and Payroll Warrant 39.**

37 9. Approval of Minutes: November 15 a.m. and Workshop

38 **Motion was made, seconded and passed 2-0-1, with Mr. Fraser abstaining due to**
39 **absence, to approve the minutes of the November 15, 2018 Morning Meeting and**
40 **Workshop.**

41 10. Public Comments – Any Topic

42 There was no public comment.

43 11. Adjournment to Workshop

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

45 The Select Board adjourned to workshop at 9:35 a.m.

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47 Approved - Select Board – Morning Meeting

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