

Town of Stockton Springs
Select Board – Morning Meeting
December 5, 2019
Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 9:00 a.m.

8 Present: Betsy Bradley, Peter Curley.

9 Also Present: Jennifer King – Town Manager.

10 2. Adjustments to the Agenda

11 There were no adjustments to the agenda.

12 3. Public Comments – Agenda Items Only

13 There was no public comment.

14 4. Approval of Accounts Payable Warrant #33 and Payroll Warrant #34.

15 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
16 **Warrant #33 and Payroll Warrant #34.**

17 5. Approval of Meeting Minutes for November 21 Morning Meeting and Workshop

18 **Motion was made, seconded and passed unanimously to approve the minutes for the**
19 **November 21, 2019 Morning Meeting and Workshop.**

20 6. Stockton Springs Elementary School

21 Ms. King said she recommended putting the question of the Stockton Springs Elementary
22 School building on a secret ballot at the March 3 election.

23 7. Public Comments – Any Topic

24 There was no public comment.

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

33 The Select Board moved into Executive Session at 9:24 a.m.

34 **Motion was made, seconded and passed unanimously to return from Executive**
35 **Session.**

36 The Select Board returned from Executive Session at 9:30 a.m.

37 9. Adjournment

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

39 The Select Board adjourned to Workshop at 9:31 a.m.

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