

Town of Stockton Springs
Select Board – Morning Meeting
December 6, 2018
Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 9:02 a.m.

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

9 Also Present: Courtney O’Donnell – 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 on agenda items only.

14 4. Fire Dept. Equipment Purchase (from Grant) Presentation

15 Stockton Springs Fire Chief Vern Thompson presented new fire department equipment,
16 the Amkus Jaws, to the Select Board. He said they had been purchased through the
17 Stephen King Foundation grant.

18 5. Town Office Water Drainage

19 George Russell discussed the lack of water drainage in the back parking lot due to the
20 parking lot settling and other issues. He said the bottom level of the Town Office was
21 almost flooded during the last heavy rain. He said the back parking lot is now tilted
22 down towards the Town Office. He said the back parking lot would probably have to be
23 dug up at some point to get to the drainage pipe, which he said was full of rocks. He said
24 the new parking lot was OK and had nothing to do with the problems in the back parking
25 lot.

29 6. Keep the Heat On Donations Acceptance

30 Ms. O'Donnell said she had received four donations to the fund.

31 **Motion was made, seconded and passed unanimously to accept and expend the four**
32 **donations to the Keep the Heat On fund.**

33 7. Executive Session 1 M.R.S.A. ss 405(6)(A) Personnel Matter

34 **Motion was made, seconded and passed unanimously to move into Executive Session**
35 **pursuant to 1 M.R.S.A. ss 405(6)(A) Personnel Matter.**

36 The Select Board moved into Executive Session at 9:21 a.m.

37 **Motion was made, seconded and passed unanimously to move out of Executive**
38 **Session.**

39 **Motion was made, seconded and passed unanimously to move into Executive Session**
40 **pursuant to 1 M.R.S.A. ss 405(6)(A) Personnel Matter.**

41 **Motion was made, seconded and passed unanimously to move out of Executive**
42 **Session.**

43 9. Approval of Accounts Payable Warrant 35 and Payroll Warrant 36

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

46 10. Approval of Minutes: November 1 AM and Workshop, November 1 PM

47 **Motion was made, seconded and passed unanimously to approve the minutes of the**
48 **November 1 morning meeting and workshop as presented/corrected.**

49 **Motion was made, seconded and passed unanimously to approve the minutes of the**
50 **November 1, 2018 evening meeting as presented.**

51 11. Public Comments – Any Topic

52 There was no public comment.

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58 12. Adjournment to Workshop

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

60 The Select Board adjourned to workshop at 9:50 a.m.

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