

1 Town of Stockton Springs

2 Select Board – Morning Meeting

3 January 17, 2019

4 Minutes

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6 1. Roll Call: Call to Order

7 Mr. Curley called the meeting to order at 9:00 a.m.

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

9 Also Present: Courtney O'Donnell – Town Manager.

10 2. Adjustments to the Agenda

11 Ms. O'Donnell suggested adding an item regarding Citizen Correspondence.

12 3. Public Comments – Agenda Items Only

13 There was no public comment.

14 4. Citizen Correspondence

15 Ms. O'Donnell presented correspondence from Joyce O'Rourke thanking the Stockton Police
16 Department for their assistance with a recent community activity. Ms. O'Donnell presented
17 correspondence also from Mrs. O'Rourke asking for recognition of Haley Braga and Samantha
18 Perkins as elves for a recent community activity.

19 5. Budget Workshop Discussion

20 It was decided that the Select Board would follow a general schedule of Thursday mornings at 9
21 a.m. for budget workshops.

22 6. Approval of Accounts Payable Warrant 44 and Payroll Warrant 45

23 Motion was made, seconded and passed unanimously to approve Accounts Payable Warrant 44
24 and Payroll Warrant 45.

25 7. Approval of Minutes: December 20, 2018 AM and Workshop, January 3, 2019 AM and
26 Workshop, January 3, 2019 PM

27 Motion was made, seconded and passed unanimously to approve

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30 Town of Stockton Springs Select Board's Meeting Agenda January 17, 2019 9:00 A.M. TOWN OFFICE-
31 Meeting Room 1. Roll Call: Call to Order 2. Adjustments to the Agenda 3. Public Comments – Agenda
32 Items Only 4. Budget Workshop Discussion 5. Approval of Accounts Payable Warrant 44 & Payroll
33 Warrant 45 6. Approval of Minutes: December 20, 2018 AM January 3, 2019 AM & Workshop January 3,
34 2019 PM 7. Public Comments – Any Topic 8. Adjournment to Workshop Workshop: Immediately
35 following the Meeting 1. Select Board Member Concerns and Comments 2. Town Manager Updates and
36 Comments -Online registration is now available. Link is on the Town's website home page.