

Town of Stockton Springs  
Select Board – Morning Meeting  
January 18, 2018  
Minutes

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6 1. Roll Call: Call to Order

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

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

9 Also Present: Courtney O’Donnell – Town Manager, Bill Cosmano – RSU 20 School  
10 Board Member.

11 2. Adjustments to the Agenda

12 There were no adjustments to the agenda.

13 3. Public Comments – Agenda Items Only

14 There was no public comment on agenda items.

15 4. Executive Session 1 M.R.S.A. ss 405(6)(A) Personnel Matter

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

18 The Select Board moved into Executive Session at 9:02 a.m.

19 **Motion was made, seconded and passed unanimously to move out of Executive**  
20 **Session back into regular meeting.**

21 The Select Board moved out of Executive Session at 9:04 a.m.

27 5. Ordinance Discussion

28 Ms. O'Donnell said she had asked the various town committees and boards to review  
29 their ordinances for any possible changes for Town Meeting. She asked for direction  
30 from the Select Board regarding ordinances that are not directly related to town  
31 committees and boards.

32 6. Town Meeting Date

33 Ms. O'Donnell recommended June 16. She said that date would be the day after election  
34 day.

35 **Motion was made, seconded and passed unanimously to set the date of Town**  
36 **Meeting as June 16.**

37 7. Facility Use Policy

38 Ms. O'Donnell presented a new version of the proposed Facility Use Policy.

39 **Motion was made, seconded and passed unanimously to approve the Facility Use**  
40 **Policy.**

41 The Select Board signed the policy.

42 8. Social Media Policy

43 Ms. O'Donnell presented the proposed Social Media Policy for the town.

44 **Motion was made, seconded and passed unanimously to approve the Social Media**  
45 **Policy as presented.**

46 9. Wastewater Treatment Plant Update Follow-up

47 Ms. O'Donnell said representatives from Wright Pierce planned providing the study to  
48 the Select Board on February 1 and planned on doing a presentation on February 15.

49 10. Solar Panel Update

50 Ms. O'Donnell said that the Town Garage was being prepped for installation and the  
51 panels should be in place by the end of the month as long as the weather cooperates.

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55 11. Treasurer's Report

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

57 12. Stockton Elementary School Discussion

58 Ms. O'Donnell said she had attended a school board meeting, as had Mr. Curley and Ms.  
59 Bradley, where the fate of the Stockton Elementary School building was discussed. Ms.  
60 O'Donnell said the empty building was costing the school district \$50,000 a year in  
61 maintenance. She said she was asked if the Town had an interest in taking over the  
62 building. Ms. O'Donnell said that decision is premature because of the process the  
63 school district has to go through. Mr. Cosmano said that, with anticipated declining  
64 enrollment numbers, he does not foresee the school district using the building for  
65 educational purposes. There was discussion regarding the building's boiler and whether  
66 its repair would be covered by the school district. Mr. Cosmano said the school board  
67 was having a meeting on January 22 regarding a report from Seamans regarding the cost  
68 of repairing the boiler. There was discussion of reducing the number of teachers in the  
69 high school.

70 13. Approval of Accounts Payable Warrant 48; Payroll Warrant 49

71 **Motion was made, seconded and passed unanimously to approve Accounts Payable**  
72 **Warrant 48 and Payroll Warrant 49.**

73 14. Approval of Minutes: December 21, 2017 AM and Workshop

74 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
75 **December 21, 2017 Morning Meeting minutes as presented.**

76 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
77 **December 21, 2017 Workshop minutes as presented.**

78 15. Public Comments – Any Topic

79 Ms. Cosmano asked about the trailer parked at Stockton Harbor and if a precedent was  
80 being set by allowing it to be there all winter. Ms. Cosmano said she had heard talk that  
81 it was only being allowed there because it was owned by a Select Board member. The  
82 Select Board members said none of them owned the trailer.

83 Ms. Cosmano asked about posting the Select Board agenda at the post office.

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87 16. Adjournment

88 **Motion was made, seconded and passed unanimously to adjourn to workshop after**  
89 **a 15-minute break.**

90 The Select Board adjourned the morning meeting at 10:21 a.m.

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