

Town of Stockton Springs  
Select Board – Morning Meeting  
January 2, 2020  
Minutes

1. Roll Call – Call to Order

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

Present: Peter Curley, Betsy Bradley.

Also Present: Jennifer King – Town Manager.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Comment – Agenda Items Only

There was no public comment.

4. Accounts Payable Warrant 39 and Payroll Warrant 40

**Motion was made, seconded and passed unanimously to approve Accounts Payable Warrant 39 and Payroll Warrant 40.**

5. Minutes: December 5, 2019 Morning Meeting, Workshop and Evening Meeting, and December 19, 2019 Morning Meeting and Workshop

**Motion was made, seconded and passed unanimously to approve the minutes of the December 5, 2019 Morning Meeting, Workshop and Evening Meeting, and the December 19, 2019 Morning Meeting and Workshop as presented and/or corrected.**

6. Planning Board Vacancy

Ms. King said that Kyle Braga had been nominated for membership on the Planning Board. She said he would be at the evening Select Board meeting.

32 7. Select Board Vacancy

33 There was discussion of when to hold an election to fill the vacant seat on the Select  
34 Board. Ms. King said concern had been raised about waiting to fill the seat until the June  
35 Town Meeting.

36 **Motion was made, seconded and passed unanimously to hold a special election to fill**  
37 **Tom' Fraser's vacancy on the Select Board on the March 3, 2020 voting day.**

38 8. Stockton Springs Elementary School Update

39 Ms. King updated the Select Board on the status of the Stockton Elementary School  
40 building.

41 9. Adjourn to Workshop

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

43 The Select Board adjourned to Workshop at 9:40 a.m.

44

---

45 Approved – Select Board – Morning Meeting      January 2, 2020      Page 2

46