

Town of Stockton Springs
Select Board – Morning Meeting
February 1, 2018
Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 9:03 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 were no public comments on agenda items only.

14 4. Wastewater Treatment Plant Update Follow Up

15 Ms. O’Donnell told the Select Board that the full study was in their packet and that
16 representatives from Wright-Pierce would be at the next meeting.

17 5. Solar Panel Update

18 Ms. O’Donnell told the Select Board that the solar panels have been installed on the
19 Public Works Building and that the town is now waiting for Central Maine Power to do
20 their part to get them running.

21 6. Marijuana Update

22 Ms. O’Donnell updated the Select Board on activities with the Maine State Legislature
23 regarding the retail sale of marijuana.

28 7. Parking Lot Update

29 Ms. O'Donnell said she had heard from the Army Corps of Engineers and that they
30 would be doing the new town parking lot in June.

31 8. Approval of Accounts Payable Warrant 51; Payroll Warrant 52

32 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
33 **Warrant 51 and Payroll Warrant 52.**

34 9. Approval of Minutes: January 18, 2018 AM and Workshop

35 **Motion was made, seconded and passed unanimously to approve the minutes of the**
36 **January 18, 2018 morning minutes as corrected.**

37 **Motion was made, seconded and passed unanimously to approve the minutes of the**
38 **January 18, 2018 workshop as presented.**

39 10. Public Comments – Any Topic

40 A member of the public, John Barkley, discussed the marijuana public hearing that had
41 been held previously and his participation in that hearing. He expressed concern with the
42 informal survey that had been held. Mr. Barkley said he did not feel his credentials and
43 part of his opinion was not included in the minutes. Ms. O'Donnell said the minutes
44 could be revisited. Mr. Barkley said he would rather address his concerns at a future
45 public hearing on the subject rather than having the minutes of the previous public
46 hearing revisited.

47 11. Adjournment to Workshop

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

49 The Select Board adjourned to workshop at 9:48 a.m.

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