

Town of Stockton Springs  
Select Board – Morning Meeting  
February 15, 2018  
Minutes

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6 1. Roll Call: Call to Order

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

8 Also Present: Courtney O’Donnell – Town Manager.

9 Having determined a quorum to have been achieved, Ms. Bradley opened the meeting at  
10 9:00 a.m.

11 2. Adjustments to the Agenda

12 There were no adjustments to the agenda.

13 3. Public Comments – Agenda Items Only

14 Lesley Cosmano asked if the owner of the property for Agenda Item 4, Waste Water  
15 Treatment Facility Study Presentation, had been contacted. Ms. O’Donnell said she did  
16 not think so.

17 4. Waste Water Treatment Facility Study Presentation

18 Two representatives of Wright Pierce were in attendance and presented their study. They  
19 said they would prepare an executive summary for the Select Board to present to the  
20 town.

21 5. Foreclosure(s) Update

22 Ms. O’Donnell provided the Select Board with a list of properties that will be on the  
23 foreclosure list.

24 6. Treasurer’s Report

25 Ms. O’Donnell presented the Treasurer’s Report.

28 7. Copier Agreement

29 Ms. O'Donnell presented the situation with the town's copiers.

30 **Motion was made, seconded and passed unanimously to purchase a new copier.**

31 8. Executive Session 1 M.R.S.A. ss 405 (6)(A) Personnel Matter

32 **Motion was made to move into Executive Session.**

33 The Select Board moved into Executive Session pursuant to 1 M.R.S.A. ss (6)(A)  
34 Personnel Matter.

35 The Select Board moved out of Executive Session at 11:15 a.m.

36 9. Approval of Accounts Payable Warrant 54; Payroll Warrant 55

37 **Motion was made, seconded and passed unanimously to approve Accounts Payable**  
38 **Warrant 54 and Payroll Warrant 55.**

39 10. Approval of Minutes: February 1, 2018 a.m. and Workshop, February 1, 2018 p.m.

40 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
41 **February 1, 2018 Morning Meeting as corrected.**

42 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
43 **February 1, 2018 Workshop as corrected.**

44 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
45 **February 1, 2018 Evening Meeting as presented.**

46 11. Public Comments – Any Topic

47 School Board Member Bill Cosmano updated the Select Board regarding the previous  
48 night's school board meeting.

49 12. Adjournment to Workshop

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

51 The Select Board adjourned to workshop at 11:28 a.m.

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