

1 Town of Stockton Springs

2 Select Board – Special Meeting

3 February 26, 2018

4 Minutes

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6 1. Roll Call: Call to Order

7 The meeting was called to order at 9:30 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 was no public comment on agenda items.

14 4. Waste Water Treatment Facility Study Discussion

15 Ms. O’Donnell said the purpose of the meeting was for the Select Board to decide on
16 their next steps now that the study has been presented to the board. There was discussion
17 of a possible grant to assist with a meeting of stakeholders and the progression of the
18 project. After discussion of the cost of the project versus the amount of citizens that
19 would directly be served, the Select Board decided to go no further with the project. Ms.
20 O’Donnell said she would disseminate information to the public regarding the study and
21 listen to any feedback. The Select Board decided to issue an official statement regarding
22 the project. Ms. O’Donnell presented a proposed statement to the Select Board regarding
23 why they did not support continuation of the project.

24 **Motion was made, seconded and passed unanimously to not move the waste water**
25 **project forward and to endorse the statement drawn up by the Town Manager**
26 **regarding the same.**

30 5. Adjournment

31 **Motion was made, seconded and passed unanimously to adjourn the meeting.**

32 The meeting was adjourned at 10:25 a.m.

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