

Town of Stockton Springs
Select Board – Morning Meeting
May 17, 2018
Minutes

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6 1. Roll Call: Call to Order

7 The meeting was called to order at 9:03 a.m.

8 Present: Betsy Bradley, Tom Fraser.

9 Absent: Peter Curley.

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

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 only.

15 4. Public Property Ordinance Discussion

16 Ms. O’Donnell advised the Select Board that the Maine Municipal Association
17 recommended that an ordinance be in place regarding the use of public property if a
18 policy regarding private storage on public property is to be enacted. Ms. O’Donnell said
19 that a public hearing on the proposed ordinance had been properly noticed for the
20 following Thursday.

21 5. Neighboring Wastewater Treatment Discussion

22 Ms. O’Donnell said she had been contacted by Searsport Town Manager James Gilway
23 regarding possibly sharing wastewater treatment. She said that Mr. Gilway would be
24 glad to come meet with the Stockton Select Board. The Select Board decided to await

28 the results of the Stockton Springs referendum regarding waste water before discussing
29 the matter further.

30 6. Approval of Accounts Payable Warrant 73; Payroll Warrant 74

31 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
32 **Warrant 73 and Payroll Warrant 74.**

33 7. Approval of Minutes: April 11, 2018, May 3 AM and Workshop, May 3 PM

34 **Motion was made, seconded and passed unanimously to approve the minutes of**
35 **April 11, 2018 as corrected.**

36 **Motion was made, seconded and passed unanimously to approve the minutes of the**
37 **May 3, 2018 Morning Meeting as presented.**

38 **Motion was made, seconded and passed unanimously to approve the minutes of the**
39 **May 3, 2018 Workshop as presented.**

40 **Motion was made, seconded and passed unanimously to approve the minutes of the**
41 **May 3, 2018 Evening Meeting as presented.**

42 8. Public Comments – Any Topic

43 There was no public comment.

44 9. Adjournment to Workshop

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

46 The Select Board adjourned to workshop at 9:19 a.m.

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49 Approved – Select Board – Morning Meeting

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