

Town of Stockton Springs
Select Board – Morning Meeting
March 21, 2019
Minutes

1
2
3
4
5
6 1. Roll Call: Call to Order

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

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

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

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.

14 4. Website Announcement

15 Ms. O’Donnell reported that the new Town website is up and running.

16 5. Ordinance Discussion

17 Ms. O’Donnell said she had been working with various committees regarding ordinance
18 updates for Town Meeting. She suggested April 18 at the regular Select Board meeting
19 as a public hearing for all updates other than the Planning Board, which was holding its
20 own public hearing.

21 **Motion was made, seconded and passed unanimously to hold a public hearing on**
22 **April 18, 2019 at 9:00 a.m. regarding the proposed ordinance changes other than**
23 **those being considered by the Planning Board.**

24
25 _____
26 Approved – Select Board – Morning Meeting

March 21, 2019

Page 1

27

28 6. Treasurer's Report

29 Ms. O'Donnell presented the financial report.

30 7. Approval of Accounts Payable Warrant 58 and Payroll Warrant 59

31 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
32 **Warrant 58 and Payroll Warrant 59.**

33 8. Approval of Minutes: March 7, 2019 AM and Workshop, March 7, 2019 PM

34 **Motion was made, seconded and passed unanimously to approve the minutes of**
35 **March 7, 2019 AM, Workshop and PM as presented or corrected.**

36 9. Public Comments – Any Topic

37 There were no public comments.

38 10. Adjournment to Workshop

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

40 The Select Board adjourned to Workshop at 9:17 a.m.

41

42 _____
Approved – Select Board – Morning Meeting

March 21, 2019

Page 2

43