

Town of Stockton Springs
Select Board – Morning Meeting
March 7, 2019
Minutes

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6 1. Roll Call: Call to Order

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

8 Present: Peter Curley, Betsy Bradley, 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 only.

14 4. Fire Chief Update: Fire Rating

15 Fire Chief Vern Thompson spoke of the possibility of some citizens' home insurance
16 rates raising due to a lower fire rating for the town by a rating agency. Mr. Thompson
17 said that even though the town's fire department can truck water faster than the hydrants
18 can provide it, the rating agency, Insurance Safety Organization is lowering its safety
19 rating of the town due to the lack of hydrant use. Citizens with concerns were
20 encouraged to get in touch with the Fire Chief directly.

21 5. Treasurer's Report

22 Ms. O'Donnell presented the financial report. She said the town was in good shape.

23 6. Annual Report Letter

24 Ms. O'Donnell said that the Select Board's annual report letter would be needed in April.

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29 7. Approval of Accounts Payable Warrant 55 and Payroll Warrant 56

30 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
31 **Warrant 55 and Payroll Warrant 56.**

32 8. Approval of Minutes: February 7, 2019 PM, February 14, 2019 Special Meeting,
33 February 21, 2019 AM and Workshop

34 **Motion was made, seconded and passed unanimously to approve the minutes of the**
35 **February 7, 2019 Evening Meeting as presented.**

36 **Motion was made, seconded and passed unanimously to approve the minutes of the**
37 **February 14, 2019 Special Meeting as presented.**

38 **Motion was made, seconded and passed unanimously to approve the minutes of the**
39 **February 21, 2019 Morning Meeting as corrected.**

40 **Motion was made, seconded and passed unanimously to approve the minutes of the**
41 **February 21, 2019 Workshop as corrected.**

42 9. Public Comments – Any Topic

43 There was no public comment.

44 10. Adjournment to Workshop

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

46 The Select Board adjourned to workshop at 9:25 a.m.

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49 Approved – Select Board – Morning Meeting

March 7, 2019

Page 2

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