

Town of Stockton Springs  
Select Board – Morning Meeting  
April 19, 2018  
Minutes

1. Roll Call: Call to Order

The meeting was called to order at 9:00 a.m.

Present: Peter Curley, Betsy Bradley, Tom Fraser.

Also Present: Courtney O’Donnell – Town Manager, Mac Smith – Recording Secretary.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Comments – Agenda Items Only

There were no public comments on agenda items only.

4. Public Hearing- Referendum Question: Wastewater Related

Mr. Curley opened the public hearing regarding wastewater treatment at 9:05 a.m. Residents Stuart Bartlett and Eileen Bartlett asked if a cost analysis had been performed. Mr. Curley said a study had been done. Mr. Curley explained the process that had led to the referendum question. Resident John Barkley asked about long-term benefits of the project. There being no further questions, Mr. Curley closed the public hearing regarding wastewater treatment at 9:14 a.m.

5. Public Hearing- Ordinance Changes: Coastal Waters & Harbor Ordinance

Mr. Curley opened the public hearing regarding proposed changes to the Coastal Waters and Harbor Ordinance at 9:15 a.m. Ms. O’Donnell outlined the proposed changes. No questions were asked.

29 Shellfish Conservation Ordinance

30 Mr. Curley opened the public hearing regarding proposed changes to the Shellfish  
31 Conservation Ordinance. Ms. O'Donnell outlined the proposed changes. Resident Jon  
32 Barkley asked about the need for identification when applying for a permit. There were  
33 no further questions

34 Application, License, and Permit Fees Ordinance

35 Mr. Curley opened the public hearing regarding proposed changes to the Application,  
36 License, and Permit Fees Ordinance. Ms. O'Donnell explained the proposed changes to  
37 the ordinance. There was discussion of ambulance fees. Mr. Curley closed the public  
38 hearing at 9:48 a.m.

39 6. Select Board Annual Report Letter

40 The Select Board reviewed its annual letter for the Town Report and made corrections.

41 7. Treasurer's Report

42 Ms. O'Donnell presented the Treasurer's Report.

43 8. Approval of Accounts Payable Warrant 67; Payroll Warrant 68

44 **Motion was made, seconded and passed unanimously to approve Accounts Payable**  
45 **Warrant 67 and Payroll Warrant 68.**

46 9. Public Comments – Any Topic

47 There were no public comments.

48 10. Adjournment to Workshop

49  
50 **Motion was made, seconded and passed unanimously to adjourn to workshop.**

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52 The Select Board adjourned to workshop at 9:58 a.m.

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