

Town of Stockton Springs
Select Board – Morning Meeting
April 4, 2019
Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 9:01.

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

9 Also Present: Courtney O'Donnell – Town Manager.

10 2. Adjustments to the Agenda.

11 There was discussion of whether to add consideration of the annual Select Board letter to
12 the agenda. It was agreed not to add the letter to the agenda but to talk about it in
13 workshop.

14 It was decided to add budget discussion to the agenda after Public Comments.

15 3. Public Comments – Agenda Items Only

16 There were no public comments.

17 4. Budget Workshop

18 Ms. O'Donnell discussed a conflict in the schedule of the day's planned budget
19 workshop.

20 **Motion was made, seconded and passed unanimously to move the budget workshop**
21 **from today to April 18 after the morning meeting and workshop.**

22 5. Volunteer of the Year/Spirit of America

23 It was announced that Betsy Bradley and Vern Thompson had both been nominated for
24 the Volunteer of the Year/Spirit of America award. Mr. Curley praised the works of both
25 Ms. Bradley and Mr. Thompson. Ms. O'Donnell said that Jillian Liversidge and Anna
26 Harris had proposed Ms. Bradley for the award.

29 **Motion was made, seconded and passed unanimously to nominate Vern Thompson**
30 **for the Volunteer of the Year/Spirit of America award.**

31 6. Foreclosed Property Request

32 Ms. O'Donnell said that many people on the foreclosed property list had paid their taxes
33 in full. She presented the Select Board with the quit-claim documents for signature on
34 those properties. She said there were three properties left on the list.

35 Ms. O'Donnell said that one person had paid their taxes and interest in full after the
36 deadline.

37 **Motion was recommended, seconded and passed unanimously to return the**
38 **property identified on the tax maps as R2-097-1 to Carla Magoon as all taxes and**
39 **interests have been paid with quit-claim deed without covenant.**

40 7. Shellfish Committee Appontment

41 **Motion was made, seconded and passed unanimously to appoint Carl Bisson to the**
42 **Shellfish Committee with an expiration date of 6/30/2021.**

43 8. Approval of Accounts Payable Warrant 61 and Payroll Warrant 62

44 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
45 **Warrant 61 and Payroll Warrant 62.**

46 9. Public Comments – Any Topic

47 There was no public comment.

48 10. Adjournment to Workshop

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

50 The Select Board adjourned to workshop at 9:23 a.m.

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52 Approved – Select Board – Morning Meeting

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