

Town of Stockton Springs  
Select Board – Morning Meeting  
April 5, 2018  
Minutes

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6 1. Roll Call: Call to Order

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

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

9 Officials 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.

14 4. Public Hearing – Liquor License Application

15 Ms. Bradley opened the public hearing at 9:02 a.m. Charlie Zurich, one of the owners of  
16 The Hichborn, explained his project. There was no further comment.

17 **Motion was made, seconded and passed unanimously to close the public hearing.**

18 The public hearing was closed at 9:04 a.m.

19 **Motion was made, seconded and passed unanimously to approve the Liquor License**  
20 **Application for beer and wine for The Hichborn.**

21 5. Liquor License Application

22 **Motion was made, seconded and passed unanimously to approve the Liquor License**  
23 **Application for Just Barb's.**

27 6. Waste Water Treatment Facility Study Feedback Discussion

28 There was discussion regarding whether to pose the question via referendum or at Town  
29 Meeting.

30 **Mr. Curley made a motion to put the question on the referendum ballot in June.**  
31 **The motion died for the lack of a second.**

32 **Motion was made, seconded and passed unanimously to make the waste water study**  
33 **question a referendum question.**

34 7. Harbormaster Hire

35 Ms. O'Donnell let the Select Board know that she had hired David Estes as Harbormaster  
36 but that a Select Board vote was required.

37 Mr. Fraser motioned to approve the hire of Mr. Estes. Ms. Bradley seconded the motion.  
38 There was discussion. It was decided to move into Executive Session to discuss a  
39 personnel matter.

40 **Motion was made, seconded and passed unanimously to move into Executive Session**  
41 **pursuant to 1 M.R.S.A. ss 405(6)(A).**

42 The Select Board moved into Executive Session at 10:04 a.m.

43 **Motion was made, seconded and passed unanimously to return from Executive**  
44 **Session at 10:15 a.m.**

45 The previous motion to approve the decision to hire David Estes as Harbormaster was  
46 approved by a unanimous vote.

47 8. Application, License and Permit Fee Ordinance Review

48 Ms. O'Donnell presented proposed updates to the ordinance.

49 **Motion was made, seconded and passed unanimously to approve the proposed**  
50 **changes to the Application, License and Permit Fee Ordinance with the addition of**  
51 **a proposed change allowing two free ambulance calls in which a transport and/or**  
52 **treatment is not provided.**

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- 57 9. Shellfish Conservation Ordinance Review
- 58 Ms. O'Donnell reviewed the proposed changes to the Shellfish Conservation Ordinance.
- 59 **Motion was made, seconded and passed unanimously to approve the proposed**  
60 **outlined changes to the Shellfish Conservation Ordinance as presented.**
- 61 10. Harbor Ordinance Review
- 62 Ms. O'Donnell outlined the proposed changes to the Harbor Ordinance.
- 63 **Motion was made, seconded and passed unanimously to approve the proposed**  
64 **changes to the Harbor Ordinance.**
- 65 **Motion was made, seconded and passed unanimously to take a break.**
- 66 The Select Board went into break at 11:07 a.m. The Select Board returned from break at  
67 11:12 a.m.
- 68 11. Capital Reserve Request – Office Equipment
- 69 Ms. O'Donnell requested that money from the account be used to replace computers.
- 70 **Motion was made, seconded and passed unanimously to appropriate \$6,000 from**  
71 **the Office Equipment account for the purchase of computers.**
- 72 12. Approval of Accounts Payable Warrant
- 73 **Motion was made, seconded and passed unanimously to approve Accounts Payable**  
74 **Warrant 64 and Payroll Warrant 65.**
- 75 13. Approval of Minutes: March 15 AM and Workshop
- 76 **Motion was made, seconded and passed unanimously to approve the minutes of**  
77 **March 15 Morning Meeting and Workshop as corrected.**
- 78 14. Public Comments – Any Topic –
- 79 There was no public comment.
- 80 15. Adjournment
- 81 **Motion was made, seconded and passed unanimously to adjourn to workshop.** The  
82 Select Board adjourned to workshop at 11:16 a.m.

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