

Town of Stockton Springs
Select Board – Morning Meeting
May 16, 2019
Minutes

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6 1. Roll Call: Call to Order

7 Mr. Curley opened the meeting 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.

14 4. Presentation/Acceptance of Gift (Oxygen masks for pets)

15 Chas Hare of the Ambulance Department was presented a set of oxygen masks to be used
16 for pets as part of a program from the Stockton Springs Community Library.

17 5. Bottle Club Application Request

18 Ms. O’Donnell said the yacht club is changing their liquor license to a bottle club license.

19 **Motion was made, seconded and passed unanimously to approve the bottle club**
20 **license request for the yacht club.**

21 6. RSU 20 Budget Validation Referendum Select Board Signature

22 The Select Board signed the document acknowledging the RSU 20 Budget Validation
23 Referendum.

27 7. Credit Card Policy

28 Ms. O'Donnell presented a proposed credit card policy.

29 **Motion was made, seconded and passed unanimously to approve the credit card**
30 **policy as presented.**

31 8. Citizen Complaint: Lighthouse Road

32 Ms. O'Donnell presented a complaint from a resident on Lighthouse Road regarding the
33 maintenance of the road. She said the resident had suggested the state take over the care
34 of the road.

35 9. Town Meeting Warrant Discussion/Approval

36 Ms. O'Donnell passed out a copy of the town meeting warrant.

37 **Motion was made, seconded and passed unanimously to approve the town meeting**
38 **warrant as presented.**

39 10. Treasurer's Report

40 Ms. O'Donnell presented the Treasurer's Report for March.

41 11. Approval of Accounts Payable Warrant 70 and Payroll Warrant 71

42 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
43 **Warrant 70 and Payroll Warrant 71.**

44 12. Public Comments – Any Topic

45 There was no public comment.

46 13. Adjournment to Workshop

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

48 The Select Board adjourned to workshop at 9:53 p.m.

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