

Town of Stockton Springs

Select Board – Special Meeting

May 24, 2018

Minutes

1. Roll Call: Call to Order

Present: Peter Curley, Betsy Bradley.

Absent: Tom Fraser.

Also Present: Courtney O’Donnell – Town Manager.

The meeting was called to order at 9:03 a.m.

2. Adjustments to the Agenda

It was decided to add an item regarding a quit-claim deed and an item regarding signature of the school budget referendum, and remove the item regarding the Town Warrant.

3. Public Hearing – Private Storage on Public Property Ordinance

Mr. Curley opened the public hearing at 9:03 a.m.

There was no one from the public present.

Ms. O’Donnell said she had contacted the Town Attorney and that the attorney felt an ordinance was not necessary regarding private storage on public property as long as there was a policy in place.

There being no further testimony, Mr. Curley closed the public hearing at 9:06 a.m.

Motion was made, seconded and passed unanimously to not act on the Private Storage on Public Property Ordinance.

28 4. Quit-Claim Deed

29 Ms. O'Donnell explained the purpose of the quit-claim deed and said that an incorrect
30 book and page number had been put on a quit-claim deed issued by the town in 2011, and
31 that now the property is being sold and the error has to be fixed.

32 **Motion was made, seconded and passed unanimously to authorize the quit-claim**
33 **deed dated May 24, 2018.**

34 5. School Budget Referendum Signature

35 **Motion was made, seconded and passed unanimously to sign the school budget**
36 **referendum.**

37 6. Accounts Payable Warrant 72, Payroll Warrant 73

38 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
39 **Warrant 72 and Payroll Warrant 73.**

40 7. Adjournment

41 **Motion was made, seconded and passed unanimously to adjourn the meeting.**

42 The meeting was adjourned at 9:13 a.m.

43