



27 5. Citizen Correspondence

28 Ms. O'Donnell presented correspondence from a Lighthouse Road resident regarding the  
29 road. Ms. O'Donnell recommended that the item be discussed at the next meeting.

30 6. Foreclosed Property Discussion and Possible Action

31 There was discussion of a piece of property Tax Map U7 Lot 004. Ms. O'Donnell said  
32 that all taxes, interest and fees had been paid on the property.

33 **Motion was made, seconded and passed unanimously to issue a Quit Claim Deed to**  
34 **Matthew Francis for Tax Map U7 Lot 004.**

35 7. RSU 20 Offer Regarding Elementary School

36 Ms. O'Donnell said the town had been given an official offer from RSU for the Stockton  
37 Elementary School building.

38 **Motion was made, seconded and passed unanimously to authorize the Town**  
39 **Manager to sign a letter regarding the Stockton Springs Elementary building.**

40 8. Referendum Question Order

41 There was discussion of the referendum question regarding the Stockton Springs  
42 Elementary building. There was discussion of the cost of the different options regarding  
43 the building and property. Ms. O'Donnell gave figures from her discussion with a  
44 contractor.

45 **Motion was made, seconded and passed unanimously to sign the referendum vote**  
46 **order regarding the Stockton Springs Elementary School.**

47 9. Referendum Question – SSES Public Hearing Date

48 **Motion was made, seconded and passed unanimously to have a public hearing**  
49 **regarding the Stockton Springs Elementary School building on May 23 at 7:00 p.m.**

50 10. Town Meeting Warrant Discussion

51 There was discussion of Habitat for Humanity's request for land. Ms. O'Donnell said  
52 that the issue would not be on the warrant at this year's Town Meeting.

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57 11. Approval of Accounts Payable Warrant 67 and Payroll Warrant 68

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

60 12. Public Comments – Any Topic

61 There was no public comment.

62 13. Adjournment to Workshop

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

64 The Select Board adjourned to workshop at 10:30 a.m.

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66 Approved – Select Board – Morning Meeting      May 2, 2019      Page 3

67