

Town of Stockton Springs
Select Board – Morning Meeting
May 3, 2018
Minutes

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6 1. Roll Call: Call to Order

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

8 Also Present: Courtney O’Donnell – Town Manager.

9 2. Adjustments to the Agenda

10 There were no adjustments to the agenda.

11 3. Public Comments – Agenda Items Only

12 There was no public comment.

13 4. Citizen Request – Foreclosed Property

14 Ms. O’Donnell told the Select Board about a request from the owner of a foreclosed
15 property.

16 **Motion was made, seconded and passed unanimously to accept the request of the**
17 **owner of a foreclosed property on 148 Green Valley Road to have the property**
18 **ownership returned to him in exchange for paying the back taxes, in the amount of**
19 **\$2,014.69, by May 10, 2018.**

28 5. Town Way Affidavit Acknowledgement

29 Ms. O'Donnell presented the proposed affidavit/deed regarding a property on Maple
30 Street that is proposed to be a Town Way. She said the document also stated that the
31 Town would not be responsible for the maintenance of the Town Way.

32 **Motion was made, seconded and passed unanimously to acknowledge the affidavit**
33 **from Midcoast Ventures regarding the property on Maple Street, and to move**
34 **forward with the warrant article regarding acceptance of the donation.**

35 6. Capital Reserve Authorization – Plow Truck Cab and Chassis

36 Ms. O'Donnell said that the Select Board would have to approve the spending of \$91,000
37 to buy the proposed plow truck cab and chassis.

38 **Motion was made, seconded and passed unanimously to expend from the Capital**
39 **Reserve Account of the Highway Department up to \$91,000 to buy the proposed**
40 **plow truck cab and chassis.**

41 7. Donation Acceptance: \$200 for Recreation Equipment

42 Ms. O'Donnell said that Mark's Garage had donated \$200 for recreation equipment.

43 **Motion was made, seconded and passed unanimously to accept the donation of \$200**
44 **from Mark's Garage for recreation equipment.**

45 8. Town Meeting Warrant Finalization

46 Ms. O'Donnell reviewed the Town Meeting Warrant with the Select Board.

47 **Motion was made, seconded and passed unanimously to approve the final version of**
48 **the Town Meeting Warrant.**

49 9. Approval of Accounts Payable Warrant 70; Payroll Warrant 71

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

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56 10. Approval of Minutes: March 21, 2018 Budget Meeting, March 28, 2018 Budget
57 Meeting,

58 April 4, 2018 Budget Meeting, April 5, 2018 Morning Meeting and Workshop, April 5,
59 2018 Evening Meeting, April 19, 2018 Morning Meeting and Workshop

60 **Motion was made, seconded and passed unanimously to approve March 21, 2018**
61 **Budget Meeting, March 28, 2018 Budget Meeting, April 4, 2018 Budget Meeting.**

62 **Motion was made, seconded and passed unanimously to approve the minutes of the**
63 **April 5, 2018 Morning Meeting minutes as corrected.**

64 **Motion was made, seconded and passed unanimously to approve the minutes of the**
65 **April 5, 2018 Workshop minutes as presented.**

66 **Motion was made, seconded and passed unanimously to approve the minutes of the**
67 **April 5, 2018 Evening Meeting as corrected.**

68 **Motion was made, seconded and passed unanimously to approve the minutes of the**
69 **April 19, 2018 Morning Meeting as presented.**

70 **Motion was made, seconded and passed unanimously to approve the minutes of the**
71 **April 19, 2018 Workshop as presented.**

72 11. Public Comment – Any Topic

73 There was no public comment.

74 12. Adjournment

75 **Motion was made, seconded and passed unanimously to adjourn to workshop at**
76 **9:35 a.m.**

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