

Town of Stockton Springs
Select Board – Morning Meeting
June 21, 2018
Minutes

1. Roll Call: Call to Order

Mr. Curley called the meeting to order at 9:00 a.m.

Present: Peter Curley, Tom Fraser.

Absent: Betsy Bradley

Also Present: Courtney O’Donnell – Town Manager, Mac Smith – Recording Secretary.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Committee Interviews and Appointments

Bob Hendrickson of the Harbor Committee was interviewed by the Select Board.

Motion was made, seconded and passed unanimously to reappoint Bob Hendrickson to the Stockton Springs Harbor Committee for a three-year term.

Lorna Russell of the Parks Committee was interviewed by the Select Board.

Motion was made, seconded and passed unanimously to reappoint Lorna Russell to the Parks Committee for a three-year term.

Motion was made and seconded to reappoint Debra Nickerson to the Zoning Board of Appeals.

Ms. Nickerson arrived after the appointment.

Motion was made, seconded and passed unanimously to reappoint Robbie Pendleton and Dick Pendleton to the Cemetery Committee for three year terms.

28 4. Treasurer's Report

29 Ms. O'Donnell presented the Treasurer's Report for the end of May.

30 5. Approval of Accounts Payable Warrant 82, Payroll Warrant 83

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32 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
33 **Warrant 82 and Payroll Warrant 83.**

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35 6. Approval of Minutes June 7 AM and Workshop

36 **Motion was made, seconded and passed unanimously to approve the minutes of the**
37 **June 7, 2018 as corrected.**

38 **Motion was made, seconded and passed unanimously to approve the minutes of the**
39 **June 7, 2018 workshop as corrected.**

40 7. Public Comments – Any Topic

41 There was no public comment.

42 8. Adjournment

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

44 The Select Board adjourned to workshop at 9:17 a.m.

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