

Town of Stockton Springs  
Select Board – Morning Meeting  
June 27, 2019  
Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 9:05 a.m.

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

9 Also Present: Courtney O’Donnell – Town Manager, Jennifer King – Incoming Town  
10 Manager.

11 2. Adjustments to the Agenda

12 It was decided to add an item regarding surplus property.

13 3. Public Comments – Agenda Items Only

14 There was no public comments on agenda items only.

15 4. Surplus Property

16 Ms. O’Donnell said that four bids had been received for the town’s Jeep and the tires and  
17 the backhoe bucket. She recommended accepting the bid from Vince McNally for the  
18 Jeep, and the tires and backhoe bucket to Nate Stover, the highest bidders.

19 5. Next Meeting Date/Time Due to Holiday

20 Due to the Independence Day Holiday, Ms. O’Donnell recommended that the next  
21 meeting date be July 11.

22 **Motion was made, seconded and passed unanimously to change the July meeting**  
23 **schedule to July 11 and July 18 at 9:00 a.m., and to not hold an evening meeting that**  
24 **month.**

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28 6. Board/Committee Appointments

29 **Motion was made, seconded and passed unanimously to appoint Chris Poulin as a**  
30 **full member of the Planning Board with a three-year term, and to appoint Wes**  
31 **Olmsted as a full member until June 20, 2021.**

32 **Motion was made, seconded and passed unanimously to reappoint Darren Shute to**  
33 **the Harbor Committee for a term ending June 30, 2022.**

34 **Motion was made, seconded and passed unanimously to reappoint Jen Skala and**  
35 **Don Smith to the Shellfish Committee with a term ending June 30, 2022.**

36 **Motion was made, seconded and passed unanimously to reappoint Charles Smith to**  
37 **the Cemetery Committee with a term ending June 30, 2022.**

38 **Motion was made, seconded and passed unanimously to reappoint Bonnie Brooks to**  
39 **the Parks Committee for a term ending June 30, 2022.**

40 7. Formal Appointments Regarding Town Manager (Tax Collector, Treasurer, etc.)

41 **Motion was made, seconded and passed unanimously to appoint Jennifer King as**  
42 **Tax Collector, Treasurer, Road Commissioner, General Assistance Administrator,**  
43 **and FOAA Officer.**

44 8. Waiver Request

45 Ms. O'Donnell presented the Select Board with a letter to sign to waive the 30-day  
46 waiting period for health insurance for the new Town Manager.

47 9. Treasurer's Report

48 Ms. O'Donnell presented the Treasurer's Report.

49 10. Approval of Accounts Payable Warrant 79 and Payroll Warrant 80

50 **Motion was made, seconded and passed unanimously to approve Accounts Payable**  
51 **Warrant 79 and Payroll Warrant 80.**

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57 11. Minutes: May 2 PM, May 16 AM and Workshop, May 23, 2019 Public Hearing

58 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
59 **May 2, 2019 Evening Meeting as presented.**

60 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
61 **May 16, 2019 Morning Meeting as corrected.**

62 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
63 **May 16, 2019 Workshop as presented.**

64 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
65 **May 23, 2019 public hearing as corrected.**

66 12. Public Comments – Any Topic

67 Mr. Fraser asked about the property on the cape next to the RV park and if it had been  
68 sold. Ms. O’Donnell said Mr. Anderson would be in to pay for the property.

69 13. Adjournment

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

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

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