

Town of Stockton Springs
Select Board – Morning Meeting
June 2, 2022
Minutes

1. Roll Call: Call to Order

Ms. Shute called the meeting to order at 8:03 a.m.

Present: Marsha Shute, Betsy Bradley, Darren Shute.

Also Present: Mac Smith – Town Manager.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Minutes: May 19, 2022 Morning Meeting

Motion was made, seconded and passed unanimously to approve the minutes of the May 19, 2022 meeting as presented.

4. Accounts Payable Warrants #73 and 75/Payroll Warrant #74/76

Motion was made, seconded and passed unanimously to approve Accounts Payable Warrants #73 and #75, and Payroll Warrants #74 and #76.

5. Liquor License Renewal – The Club Marina and Bar

Motion was made, seconded and passed unanimously to renew the liquor license for The Club Marina and Bar.

6. Correspondence

The only correspondence to discuss was discussed under Agenda Item #7, the Maine Municipal Association Legislative Policy Committee.

7. Maine Municipal Association – Legislative Policy Committee

The Select Board reviewed information from MMA regarding their Legislative Policy Committee.

31 8. Parks Committee Appointment – Carl Keicher

32 Mr. Smith told the Board that he had checked with the members of the Parks Committee,
33 and that they had recommended Mr. Keicher be appointed to the Parks Committee. Mr.
34 Smith said Mr. Keicher has helped with the park and the trail system there for years.

35 **Motion was made, seconded and passed unanimously to appoint Carl Keicher to the**
36 **Stockton Springs Parks Committee, with a term to end June 30, 2024.**

37 9. Community Request – Street Dance in July

38 Mr. Smith presented a request from the Stockton Springs Community Builders to hold a
39 street dance in the Town Square in July. There was discussion of the closing of the Town
40 Square. Ms. Bradley said that one side of the Church Street entrance/exit at the Town
41 Square would be open for traffic. The Select Board had no objection to holding the
42 Street Dance in July.

43 10. Committee Reappointments

44 **Motion was made, seconded and passed unanimously to make the following**
45 **committee and board reappointments for a three-year term to expire June 30, 2025:**

46 Planning Board:

47 Chris Poulin

48 Kyle Braga

49

50 Board of Assessment Review:

51 Warren Westbo

52

53 Zoning Board of Appeals:

54 Ed Burns

55 Patricia Twum

56

57 Harbor Committee:

58 Sheri Clark – Alternate

59 Glenn Meadows – Alternate

60

62

63 Shellfish:

64 Don Smith

65 Jennifer Skala

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67 Cemetery:

68 Pauline Martin

69 Charles Smith

70 Pat Curley

71

72 Recycling:

73 Beth Smith

74 Martha Stamp, Alternate

75 Charles Smith, Alternate

76

77 Parks Committee:

78 Bonita Brooks

79 Pat Snyder.

80 11. Final Town Meeting Plans

81 It was decided to hold the Town Meeting outdoors and to abandon the drive-in format
82 used for Town Meeting over the past two years. It was decided to not allow politicians to
83 speak but encourage them to stay for the duration of the meeting and to meet with
84 citizens privately after the meeting was over.

85 12. Public Comment – Any Topic

86 There was no public comment.

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91 13. Executive Session Pursuant to 1 M.R.S.A. ss 405 (6)(A) Personnel Matters

92 **Motion was made, seconded and passed unanimously to move into Executive**
93 **Session.**

94 The Board moved into Executive Session at 8:29 a.m.

95 **Motion was made, seconded and passed unanimously to move out of Executive**
96 **Session.**

97 The Board moved out of Executive Session at 9:12 a.m.

98 **Motion was made, seconded and approved unanimously to renew Town Manager**
99 **Mac Smith’s contract for another year, effective July 1, 2022.**

100 14. Adjourn to Workshop

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

102 The Select Board adjourned to workshop at 9:25 a.m.

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