

Town of Stockton Springs
Select Board – Morning Meeting
June 6, 2019
Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 9:00 a.m.

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

9 Also Present: Courtney O'Donnell – Town Manager.

10 2. Adjustments to the Agenda

11 There were no adjustments to the agenda.

12 3. Public Comments – Agenda Items Only

13 There was no public comment on agenda items only.

14 4. Liquor License Renewal: Hichborn Inn

15 The owners of the Hichborn Inn were present and answered questions.

16 **Motion was made, seconded and passed unanimously to approve the liquor license**
17 **for Hichborn Inn.**

18 5. Town Meeting Discussion

19 There was discussion of the logistics of Town Meeting.

20 6. Executive Session M.R.S.A. ss 405 (6)(A)

21 **Motion was made, seconded and passed unanimously to move into Executive**
22 **Session.**

23 The Select Board moved into Executive Session at 9:13 a.m.

26 **Motion was made, seconded and passed unanimously to return from Executive**
27 **Session.**

28 The Select Board moved out of Executive Session at 9: 17 a.m.

29 **Motion was made, seconded and passed unanimously to accept the resignation of**
30 **Town Manager Courtney O'Donnell effective July 5, 2019.**

31 7. Approval of Accounts Payable Warrant 74 & Payroll Warrant 75

32 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
33 **Warrant 74 and Payroll Warrant 75.**

34 8. Minutes: April 19 AM & Workshop, May 2 AM & Workshop

35 9. Public Comments – Any Topic

36 There was no public comment.

37 10. Adjournment to Workshop

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

39 The Select Board adjourned to workshop at 9:20 a.m.

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41 Approved – Select Board – Morning Meeting

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