

Town of Stockton Springs
Select Board – Morning Meeting
June 7, 2018
Minutes

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6 1. Roll Call: Call to Order

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

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

9 Ms. Bradley called to order the meeting at 9:04 a.m.

10 2. Adjustments to the Agenda

11 Ms. O’Donnell reminded the Select Board that high school graduation was that night and
12 that it might be advisable to cancel the evening meeting and move those items to the
13 morning meeting. Mr. Fraser also requested an Executive Session pursuant to a
14 personnel matter.

15 3. Public Comments – Agenda Items Only

16 There was no public comment on agenda items only.

17 4. Committee Interviews and Appointments

18 The Select Board interviewed Bill Cosmano regarding his seat on the Planning Board.

19 **Motion was made, seconded and passed unanimously to reappointment Bill**
20 **Cosmano to the Stockton Springs Planning Board for a three-year term.**

21 The Select Board interviewed Kathy Kamzelski regarding her seat on the Board of
22 Assessment Review.

23 **Motion was made, seconded and passed unanimously to reappoint Kathy Kamzelski**
24 **to the Board of Assessment Review for a three-year term.**

28 The Select Board interviewed Diane Tinsman regarding her seat on the Board of
29 Assessment Review.

30 **Motion was made, seconded and passed unanimously to reappoint Diane Tinsman**
31 **to the Board of Assessment Review for a three-year term.**

32 The Select Board interviewed Kenneth Wyman regarding his seat on the Harbor
33 Committee.

34 **Motion was made, seconded and passed unanimously to reappointment Kenneth**
35 **Wyman to the Harbor Committee for a three-year term.**

36 **Motion was made, seconded and passed unanimously to reappoint Sam Fuller and**
37 **Henry Martin to the Recycling and Energy Conservation Committee for a three-**
38 **year term.**

39 **Motion was made, seconded and passed unanimously to reappoint Barbara Coulters**
40 **to the Park Committee.**

41 **Motion was made, seconded and passed unanimously to reappointment Wesley**
42 **Olmstead to the Planning Board for a three-year term.**

43 **Motion was made, seconded and passed unanimously to reappoint Michael Donahue**
44 **to the Harbor Committee for a three-year term.**

45 5. Keeping The Heat On Grant Acceptance

46 Ms. O'Donnell said the town had received a grant for \$1,000 that she had applied for.

47 **Motion was made, seconded and passed unanimously to accept the grant for \$1,000.**

48 6. Parking Dedication Request

49 Ms. O'Donnell presented a request from former Select Board Member Sara Skolfield to
50 dedicate the new parking lot to former Town Manager Marnie Diffin.

51 **Motion was made, seconded and passed unanimously to dedicate the new parking**
52 **lot to former Town Manager Marnie Diffin.**

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57 7. Executive Session

58 **Motion was made, seconded and passed unanimously to move into Executive Session**
59 **pursuant to 1 M.R.S.A. ss 405(6)(A), Personnel Matters.**

60 The Select Board moved into executive session at 9:41 a.m.

61 **Motion was made, seconded and passed unanimously to return from Executive**
62 **Session.**

63 The Select Board returned from executive session at 9:56 a.m.

64 8. Town Manager Evaluation

65 It was decided to hold the evaluation in July.

66 9. Approval of Accounts Payable Warrant 79 and Payroll Warrant 80

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

69 **Motion was made, seconded and passed unanimously to cancel the June 7, 2018**
70 **evening meeting.**

71 10. Approval of Minutes: May 17 AM and Workshop, May 24

72 **Motion was made, seconded and passed 2-0-1, with Mr. Curley abstaining due to**
73 **absence, to approve the minutes of the May 17, 2018 morning meeting and**
74 **workshop as presented.**

75 **Motion was made, seconded and passed 2-0-1, with Mr. Fraser abstaining due to**
76 **absence, to approve the minutes of the May 24, 2018 special meeting as presented.**

77 11. Public Comments – Any Topic

78 There were no public comments.

79 12. Adjournment

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

81 The Select Board adjourned to workshop at 10:08 a.m.

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