

Town of Stockton Springs
Select Board – Morning Meeting
July 23, 2020
Minutes

1. Roll Call: Call to Order

Ms. Bradley called the meeting to order at 8:01 a.m.

Present: Betsy Bradley, Peter Curley, Melissa Moody.

Also Present: Jennifer King – Town Manager.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Comments

There was no public comment at that time.

4. Approval of Accounts Payable Warrant #78 & #6, and Payroll Warrant #5.

Motion was made, seconded and passed unanimously to approve Accounts Payable Warrant #78 and #6, and Payroll Warrant #5.

5. Approval of meeting minutes for: June 25, 2020 morning workshop (corrected), July 9, 2020 morning meeting.

Motion was made, seconded and passed unanimously to approve the minutes of the June 18, 2020 workshop as corrected.

Motion was made, seconded and passed unanimously to approve the minutes of the June 25, 2020 morning meeting as presented.

31 6. Awarding of Paving contract

32 Ms. King said six bids were received for the paving of Cape Jellison Road and
33 Lighthouse Road. Ms. King said the Public Works Director recommended the bid from
34 Vaughn Thibodeau, for \$120,192.48, which was the lowest.

35 **Motion was made, seconded and passed unanimously to award the paving contract**
36 **for Cape Jellison Road and Lighthouse Road to Vaughn Thibodeau, for**
37 **\$120,192.48.**

38 7. Policies and Ordinances

39 Ms. King said she was looking at creating town policies regarding fireworks and special
40 amusements. She said she would like to update the fee schedule. Ms. King said she had
41 been advised by the Town's Code Enforcement Officer that land use fees could be
42 updated. There was discussion of an email from the State of Maine regarding a place in
43 Stockton Springs called Squaw Head, a privately owned property. It was pointed out that
44 the Town has no control over the naming of private property.

45 8. Public Comments Any Topic

46 There was no public comment.

47 9. Adjournment

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

49 The Select Board adjourned to workshop at 8:17 a.m.

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