

Town of Stockton Springs
Select Board – Morning Meeting
July 11, 2019
Minutes

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6 1. Roll Call: Call to Order

7 Mr. Curley called the meeting to order at 9:00 a.m.

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

9 Also Present: Jennifer Rich – 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 were no public comments on agenda items only.

14 4. Certificates of Settlement

15 Ms. Rich presented the Select Board with certificates for their signature.

16 5. Fire Department Furnace Replacement Bid Award

17 Ms. Rich said there had been only one bid for the Fire Department furnace replacement.

18 **Motion was made, seconded and passed unanimously to award the furnace**
19 **replacement bid to Osborne's.**

20 6. Approval of Accounts Payable Warrant #2 and Payroll Warrant #3

21 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
22 **Warrant #2 and Payroll Warrant #3.**

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26 7. Approval of Minutes: June 6, 2019 AM Meeting and Workshop, June 6, 2019 Evening
27 Meeting

28 **Motion was made, seconded and passed unanimously to approve the June 6, 2019**
29 **Morning Meeting and Workshop minutes as presented.**

30 **Motion was made, seconded and passed unanimously to approve the June 6, 2019**
31 **Evening Meeting minutes as presented.**

32 8. Public Comments – Any Topic

33 There was no public comments

34 9. Adjournment to Workshop

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

36 The Select Board adjourned to workshop at 9:07 a.m.

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