

Town of Stockton Springs

Select Board – Morning Meeting

July 18, 2019

Minutes

1. Roll Call: Call to Order

Mr. Curley called the meeting to order at 9:01 a.m.

Present: Peter Curley, Betsy Bradley, Tom Fraser.

Also Present: Jennifer King – Town Manager.

2. Adjustments to the Agenda

Ms. King said that there would not be a representative from RSU 20 at the meeting to discuss Item #4 regarding the transfer of ownership of the Stockton Elementary School building. She provided the Select Board with a request of a 15-day extension for issuance of the quit-claim deed.

3. Public Comments –Agenda Items Only

There was no public comment.

4. RSU 20 Representative to Discuss SSES Transfer.

Motion was made, seconded and passed unanimously to extend the transfer deadline of the Stockton Springs Elementary School building ownership to August 15.

5. Paving Bid

Ms. King said three paving bids had been received for Harris Road, Harris Road Extension and Green Valley Road. She said George Russell would like to award the bid to the one with the lowest price per ton, which is Wellman Paving at \$68.90 per ton.

Motion was made, seconded and passed unanimously to accept the bid from Wellman Paving for Harris Road, Harris Road Extension and Green Valley Road.

29 6. Approval of Accounts Payable Warrant 82 and #4 & Payroll Warrant #5

30 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
31 **Warrant 82 and 4 and Payroll Warrant 5.**

32 7. Approval of Minutes: June 13, 2019 Special Meeting, June 27, 2019 AM Mtg &
33 Workshop, July 11, 2019 AM Mtg & Workshop

34 **Motion was made, seconded and passed unanimously to approve the minutes of the**
35 **June 13, 201 Special Meeting as presented.**

36 **Motion was made, seconded and passed unanimously to approve the minutes of the**
37 **June 27, 2019 Morning Meeting and Workshop as presented.**

38 **Motion was made, seconded and passed unanimously to approve the minutes of the**
39 **July 11, 2019 Morning Meeting and Workshop.**

40 8. Public Comments – Any Topic

41 There was no public comment.

42 9. Adjournment to Workshop

43 **Motion was made, seconded and passed unanimously to adjourn to Workshop.**

44 The Select Board adjourned to Workshop at 9:10 a.m.

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