

Town of Stockton Springs  
Select Board – Morning Meeting  
August 16, 2018  
Minutes

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6 1. Roll Call: Call to Order

7 The meeting was called to order at 9:02 a.m.

8 Present: Betsy Bradley, Peter Curley.

9 Absent: Tom Fraser.

10 Also Present: Courtney O'Donnell – Town Manager, Mac Smith – Recording Secretary.

11 2. Adjustments to the Agenda

12 Two items were added: A change in the payables warrant numbers, and a liquor license  
13 renewal.

14 3. Liquor License

15 Mr. O'Donnell presented an application from Libby's for renewal of their liquor license.

16 **Motion was made, seconded and passed unanimously to renew the liquor license for**  
17 **Libbys.**

18 4. ZBOA Interview and Potential Appointment

19 Ms. O'Donnell said she had gotten a response from her newsletter from a citizen  
20 interested in serving on the Zoning Board of Appeals but that she was not present for an  
21 interview. It was decided to interview her at another meeting.

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28 5. Waldo County Budget Committee Ballot

29 Ms. O'Donnell presented the ballot for the Waldo County Budget Committee.

30 **Motion was made, seconded and passed unanimously to nominate Dick Desmaris**  
31 **for the Waldo County Budget Committee.**

32 6. Accounts Payable Warrant 11 and Payroll Warrant 12

33 **Motion was made, seconded and passed unanimously to approve Accounts Payable**  
34 **Warrant 11 and Payroll Warrant 12.**

35 7. Approval of Minutes: August 2 AM and Workshop

36 **Motion was made, seconded and passed unanimously to approve the minutes of the**  
37 **August 2, 2018 morning meeting and workshop as corrected.**

38 8. Public Comments – Any Topic

39 There were no public comments.

40 9. Adjournment

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

42 The Select Board adjourned to workshop at 9:12 a.m.

43 **Motion was made, seconded and passed unanimously to reopen the meeting.**

44 The meeting was reopened at 9:26 a.m.

45 The candidate for the Zoning Board of Appeals was interviewed by the Select Board.

46 **Motion was made, seconded and passed unanimously to appoint Stephanie Stevens**  
47 **to the Stockton Springs Zoning Board of Appeals.**

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

49 The meeting was adjourned at 9:30 a.m.

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