

Town of Stockton Springs
Select Board – Morning Meeting
August 1, 2019
Minutes

1. Roll Call: Call to Order

Present: Betsy Bradley, Peter Curley, Tom Fraser.

Also Present: Jennifer King – Town Manager.

Ms. Bradley called the meeting to order at 9:03 a.m.

2. Adjustments to the Agenda

An item to consider AP Warrant 83 was added to the agenda.

3. Public Comments – Agenda Items Only

There were no public comments on agenda items only.

4. Approval of Accounts Payable Warrant #7 & Payroll Warrant #8

Motion was made, seconded and passed unanimously to approve AP Warrant 83.

Motion was made, seconded and passed unanimously to approve Accounts Payable Warrant #7 and Payroll Warrant #8.

5. Approval of Minutes: July 18, 2019 AM Meeting & Workshop

Motion was made, seconded and passed unanimously to approve the minutes of the July 18, 2019 morning meeting minutes as corrected.

6. Public Comments – Any Topic

There was no public comment.

7. Adjournment to Workshop

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

The Select Board adjourned to workshop at 9:09 a.m.