

Town of Stockton Springs

Select Board

August 22, 2022

Minutes

1. Roll Call: Call to Order

Ms. Bradley called the meeting to order at 8:00 a.m.

Present: Betsy Bradley, Marsha Shute, Darren Shute.

Also Present: Mac Smith – Town Manager.

2. Adjustments to the Agenda

Mr. Smith suggested adding two items to the agenda. The first was a discussion Emergency Management Director, Tom Moore, and the second was consideration of a quit-claim deed. The Board agreed to make those adjustments to the agenda.

3. Emergency Management Discussion

The Town’s Emergency Management Director, Tom Moore, discussed with the Board equipment that would be needed for emergency radio communications during a disaster. He said he had purchased a radio but still needed a power supply, coaxial cable, two antennas, and a computer. It was agreed that Mr. Moore would return at the next meeting with quotes for that equipment. Mr. Moore said he had checked and there was no excess emergency equipment held by Waldo County.

Mr. Moore also discussed a county-wide training exercise on October 25. He discussed the possible need for an Emergency Operations ordinance.

4. Minutes: August 8, 2022 Morning Meeting and Workshop

July 25, 2022 Morning Meeting and Workshop

Motion was made, seconded and passed 2-0-1, with Mr. Shute abstaining, to approve the minutes of the August 8, 2022 Morning Meeting and Workshop minutes as corrected and the July 25, 2022 Morning Meeting and Workshop minutes as presented.

33 5. Accounts Payable Warrant 87 and Payroll Warrant 9, 10 & 11

34 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
35 **Warrant 87 and Payroll Warrants 9, 10 & 11.**

36 6. Treasurer's Report

37 Mr. Smith presented the July 2022 Treasurer's Report.

38 7. Correspondence

39 A. Waldo County Budget Committee Election/Open Seat

40 Mr. Smith presented the Board with information from the Waldo County Commissioners
41 regarding a vacant seat on their Budget Committee representing Stockton Springs. It was
42 decided that Mr. Smith would get more information regarding the subject.

43 8. Town-Owned Real Estate: Review List/Decide Which Parcels to Offer for Bid

44 Mr. Smith presented the Board with a list of properties owned by the Town, and a copy
45 of the town maps identifying where the parcels were located. Each parcel was discussed.
46 It was decided that Mr. Smith would bring in a copy of a requested deed for one parcel,
47 and that the final determination on the lots to be put out to bid would be made at the next
48 meeting.

49 9. Public Comment – Any Topic

50 There was no public comment.

51 10. Adjourn to Workshop

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

53 The Select Board adjourned to workshop at 9:27 a.m.

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Town of Stockton Springs
Select Board – Workshop
August 2, 2022
Minutes

1. Select Board Member Concerns and Comments

Mr. Shute asked if the rest of the Select Board and Town Manager had completed the Maine Municipal Association’s Newly Elected Officials Workshop, as he did at the beginning of his first term. Both members and Mr. Smith said they had attended the training.

2. Town Manager Concerns and Comments

Mr. Smith told the Board about an open house that was being held at the Searsport Elementary School on August 29.

It was discovered that the item regarding the signing of a quit-claim deed, which had been added to the agenda during the adjustments to the agenda, had been overlooked. Mr. Smith presented the quit-claim deed to the Board for their consideration.

Motion was made, seconded and passed unanimously to sign the 2020 quit-claim deed for Carl Brock.

3. Adjournment

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

The workshop was adjourned at 9:27 a.m.