

Town of Stockton Springs
Select Board – Morning Meeting
August 2, 2018
Minutes

1
2
3
4
5
6 1. Roll Call: Call to Order

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

8 Also Present: Courtney O’Donnell – Town Manager, Mac Smith – Recording Secretary.

9 Ms. Bradley called the meeting to order at 9:00 a.m.

10 2. Adjustments to the Agenda

11
12 It was decided to add an item regarding Paving Bids.

13
14 3. Public Comments – Agenda Items Only

15 There was no public comment on agenda items only.

16 4. Paving Bids

17 The paving bids were reviewed for portions of Cape Jellison Road and the new town
18 office parking lot. Ms. O’Donnell recommended the lowest bidder. Mr. Curley asked if
19 she had discussed the bids with Public Works Foreman George Russell. She said she
20 had.

21 **Motion was made, seconded and passed unanimously to accept the lowest bid, which**
22 **was from Thibodeau.**

23 5. Foreclosed Property Bid

24 Ms. O’Donnell said the Meadow Road property had received three bids and she
25 recommended accepting the highest bid. She said the other foreclosed properties that had
26 been put up for bid may have to go again through the bidding process because no bids
27 had been received.

30 **Motion was made, seconded and passed unanimously to accept the highest bid for**
31 **the foreclosed property on Meadow Road, which was from Karen Knutti and**
32 **Jonathan Cullen.**

33 6. Liquor License Renewal

34 Ms. O'Donnell said that the liquor license at the Stockton Harbor Yacht Club is up for
35 renewal.

36 **Motion was made, seconded and passed unanimously to approve the liquor license**
37 **of the Stockton Harbor Yacht Club.**

38 7. Shellfish Committee Resignation(s)

39 Ms. O'Donnell said that Lesley Cosmano and Gary Robbins had resigned from the
40 Shellfish Committee.

41 **Motion was made, seconded and passed unanimously to accept the resignations of**
42 **Gary Robbins and Lesley Cosmano from the Shellfish Committee.**

43 8. Sandy Point Beach Discussion

44 Ms. O'Donnell said she had been receiving many complaints about dogs running loose
45 people not cleaning up after their dogs on Sandy Point Beach. She said the issue had
46 been discussed by the Parks Committee. She said that enforcement of beach rules can be
47 difficult.

48 9. Approval of Accounts Payable Warrant 6 and Payroll Warrant 7.

49 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
50 **Warrant 6 and Payroll Warrant 7.**

51 10. Approval of Minutes: July 5 AM and Workshop, July 5 pm, July 19 AM and Workshop

52 **Motion was made, seconded and passed unanimously to approve the July 5, 2018**
53 **Morning Meeting, Workshop and Evening Meeting minutes as corrected.**

54 **Motion was made, seconded and passed unanimously to approve the minutes of the**
55 **July 19, 2018 Morning Meeting and Workshop minutes as corrected.**

56 11. Public Comments – Any Topic

57 There was no public comment.

58

60 12. Adjournment

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

62 The Select Board adjourned to workshop at 9:30 a.m.

63

64

65 Approved – Select Board – Morning Meeting

August 2, 2018

Page 3

66