

Town of Stockton Springs
Select Board – Morning Meeting
September 19, 2019
Minutes

1. Roll Call: Call to Order

Present: Peter Curley, Betsy Bradley, Tom Fraser.

Also Present: Jennifer King – Town Manager.

Mr. Curley called the meeting to order at 9:00 a.m.

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Comments – Agenda Items Only

There were no public comments on agenda items only.

4. Stockton Springs Elementary School

Ms. King said that the Maine Municipal Association had advised her that money to be spent on the Stockton Springs Elementary School building for maintenance through the end of the fiscal year needed to be approved at a Special Town Meeting.

Motion was made, seconded and passed unanimously to hold a Special Town Meeting on Saturday, October 12 at 9:00 a.m. at the Town Office regarding funding for maintenance for the Stockton Springs Elementary School for the rest of the fiscal year.

Motion was made, seconded and passed unanimously to schedule a Public Hearing at the October 3, 2019 regular Select Board Evening Meeting at 6 p.m. at the Town Office regarding funding for maintenance for the Stockton Springs Elementary School for the rest of the fiscal year.

33 5. Closing Conservation

34 Ms. King said that Mr. Fraser had requested to close the conservation earlier than normal.
35 Mr. Fraser said that digging had been heavier than expected. Ms. King said that the
36 Department of Marine Resources had opened up more of Stockton's area than expected.

37 6. Accounts Payable Warrant 18, Payroll Warrant 17

38 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
39 **Warrant 18 and Payroll Warrant 17.**

40 7. Public Comments – Any Topic

41 Lesley Devine, a new resident, introduced herself.

42 8. Adjournment

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

44 The meeting adjourned to Workshop at 10:10 a.m.

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