

Town of Stockton Springs
Select Board – Morning Meeting
September 20, 2018
Minutes

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6 1. Roll Call: Call to Order

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

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

9 Also Present: Courtney O'Donnell – Town Manager

10 2. Adjustments to the Agenda

11 There was a renumbering of the payable warrants to Payable Warrant 18 and Payable
12 Warrant 19, and Payable Warrant 20 was added.

13 3. Public Comments – Agenda Items Only

14 There was no public comment on agenda items only.

15 4. Town Property Discussion

16 Ms. O'Donnell presented a map of property owned by the Town. She said some citizens
17 were interested in different parcels. She said Amber Poulin had helped her determine
18 how the different parcels were acquired. Ms. O'Donnell said there was interest by a
19 citizen in acquiring a small, unbuildable parcel on Cape Jellison. There was discussion of
20 the Stowers property in Sandy Point.

21 5. Personnel Policy Review

22 Ms. O'Donnell presented the proposed new Personnel Policy. She said definitions had
23 been added to the smoking section. She reviewed other proposed changes regarding the
24 disciplinary process. There was discussion of insurance coverage.

29 6. Approval of Minutes: September 6, 2018 AM and Workshop, September 6 2018 PM

30 **Motion was made, seconded and passed unanimously to approve the minutes of**
31 **September 6, 2018 AM, Workshop and PM as presented and corrected.**

32 7. Approval of Accounts Payable Warrant 18, Accounts Payable Warrant 19 and Accounts
33 Payable Warrant 20; and Payroll Warrant 17

34 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
35 **Warrants 18, 19 and 20, and Payroll Warrant 17.**

36 8. Public Comments – Any Topic

37 There was no public comment on any topic.

38 9. Adjournment to Workshop

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

40 The Select Board adjourned to workshop at 9:59 a.m.

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