

Town of Stockton Springs
Select Board – Morning Meeting
September 5, 2019
Minutes

1. Roll Call: Call to Order

Mr. Curley called the meeting to order at 9:03 a.m.

Present: Peter Curley, Betsy Bradley, Tom Fraser.

Also Present: Jennifer King – Town Manager.

2. Adjustments to the Agenda

AP Warrant 84 was added to the agenda.

3. SSES

Ms. King said the Town is waiting for an evaluation of the heating system of the Stockton Springs Elementary School building. There was discussion of the requirements for protective clothing and equipment when entering the building.

Ms. King outlined the process for involving the citizens of Stockton Springs in the decision-making regarding the building. She said a survey regarding the future of the building would be delivered town-wide in the next week.

4. Approval of Accounts Payable Warrant #14 and Payroll Warrant #15 and Accounts Payable #84

Motion was made, seconded and passed unanimously to approve Accounts Payable Warrant #14.

Motion was made, seconded and passed unanimously to approve Accounts Payable Warrant #84.

5. Approval of Minutes: August 15, 2019 Morning Meeting, Workshop and Special Meeting

Motion was made, seconded and passed unanimously to approve the minutes of the August 15, 2019 Morning Meeting, Workshop and Special as presented/corrected.

35 6. Public Comments – Agenda Items Only
36 There was no public comment on agenda items only.

37 7. Public Comments – Any Topic
38 There was no public comment.

39 8. Adjournment to Workshop

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

41 The Select Board adjourned to workshop at 9:55 a.m.

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43 Approved – Select Board – Morning Meeting

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