

1 Town of Stockton Springs

2 Select Board – Morning Meeting

3 September 6, 2018

4 Minutes

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6 1. Roll Call: Call to Order

7 The meeting was called 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 were no adjustments to the agenda

12 3. Public Comments – Agenda Items Only

13 There was no public comment on agenda items only.

14 4. Executive Session 1 M.R.S.A. ss 405(6)(F) – Abatement

15 **Motion was made, seconded and passed unanimously to move into Executive Session**
16 **pursuant to 1 M.R.S.A. ss 405(6)(F) – Abatement.**

17 The Select Board moved into Executive Session at 9:01 a.m.

18 **Motion was made, seconded and passed unanimously to move out of Executive**
19 **Session.**

20 The Select Board moved out of Executive Session at 9:05 a.m.

21 **Motion was made, seconded and passed unanimously to approve the abatement**
22 **request of \$438.44.**

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27 5. Shellfish Committee (Potential) Appointment

28 There was discussion of the application of Pat Curley to the Stockton Springs Shellfish
29 Committee.

30 **Motion was made, seconded and passed 2-0-1, with Mr. Curley recusing himself, to**
31 **appoint Pat Curley to the Stockton Springs Shellfish Committee.**

32 6. Sale Proceeds from Foreclosed Property Discussion

33 Mr. Curley said he was of the opinion that if property is foreclosed upon by the Town,
34 only the monies owed the Town should be kept by the town and the rest of the money
35 from the sale of the property should go back to the owner. Ms. O'Donnell said no money
36 could be returned to the owner unless the Town has an ordinance allowing the Town to
37 do so. Ms. O'Donnell said she would do some research on the subject and bring
38 something back to the Select Board.

39 7. Formal Complaint Discussion

40 Ms. O'Donnell said she had received a formal complaint on the Town's Complaint Form.
41 She said she is currently investigating the complaint, per Town policy. She said the
42 complaint stems for an incident or incidences that occurred many years ago. Mr. Curley
43 said he hoped the complaint would make its way to the Town Attorney, per Town policy.

44 8. Fire Department Donation Acceptance; Stephen & Tabitha King Foundation

45 Ms. O'Donnell informed the Select Board that the Stephen & Tabitha King Foundation
46 had approved a grant from the Stockton Springs Fire Department for equipment to use at
47 car accidents.

48 **Motion was made, seconded and passed unanimously to purchase the outlined**
49 **equipment with the money from the Stephen & Tabitha King Foundation.**

50 9. Approval of Accounts Payable Warrant 13 & Payroll Warrant 14

51 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
52 **Warrant 13 and Payroll Warrant 14.**

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57 10. Approval of Minutes: August 16 a.m. & Workshop

58 **Motion was made, seconded and passed 2-0-1, with Mr. Fraser abstaining due to**
59 **absence, to approve the minutes of the August 16, 2018 Morning Meeting and**
60 **Workshop.**

61 11. Public Comments – Any Topic

62 There was no public comment on any topic.

63 12. Adjournment

64 **Motion was made, seconded and passed unanimously to adjourn to Workshop.**

65 The Select Board adjourned to Workshop at 9:38 a.m.

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