

Town of Stockton Springs
Select Board – Morning Meeting
January 3, 2019
Minutes

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6 1. Roll Call: Call to Order

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

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

9 Also Present: Courtney O'Donnell – Town Manager.

10 2. Adjustments to the Agenda

11 Ms. O'Donnell commented that the agenda was dated January 1 but should be January 3.

12 3. Public Comments – Agenda Items Only

13 There was no public comment on agenda items only.

14 4. FY 20 Goals/Direction Discussion

15 Ms. O'Donnell discussed goals, budgeting, and her work with the committees for
16 ordinance changes.

17 Ms. O'Donnell discussed the need for the Town Manager's contract renewal.

18 Ms. O'Donnell discussed a dedication ceremony for former Town Manager Marnie
19 Diffin.

20 Ms. O'Donnell discussed the need to keep the issue of the disposition of the former
21 Stockton Elementary School building on the town's radar.

22 Mr. Curley asked about the Comprehensive Plan and town-owned property. Ms.
23 O'Donnell said it might be best to wait until after Town Meeting to begin the process of
24 updating the Comprehensive Plan.

28 5. Town Meeting Date Discussion

29 **Motion was made, seconded and passed unanimously to set Town Meeting date as**
30 **June 15, 2019 at 9:00 a.m.**

31 6. Approval of Accounts Payable Warrant 38 and Payroll Warrant 39

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

34 7. Approval of Minutes: December 6, 2018 AM and Workshop, December 6 PM

35 **Motion was made, seconded and passed unanimously to approve the minutes of the**
36 **December 6, 2018 morning meeting minutes as corrected and the December 6, 2018**
37 **workshop minutes as presented.**

38 **Motion was made, seconded and passed unanimously to approve the minutes of the**
39 **December 6, 2018 evening meeting as presented.**

40 8. Public Comments – Any Topic

41 There was no public comment.

42 9. Adjournment to Workshop

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

44 The Select Board adjourned to workshop at 9:28 a.m.

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46 Approved – Select Board – Workshop

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