

Select Board Minutes: February 2, 2016

The meeting was called to order at 7:00 PM by Chair Donald Burke. Present were Select Board members Marlene Libby, Scott Wiley and Donald Burke. Also present were Fire Chief David Stone, John Fenner, Peter Beckett, Jen Pendleton and Lorie Costigan.

Minutes of the January 26, 2016 meeting were accepted as corrected.

Road Commissioner:

Road commissioner Starrett was not present. A driveway entrance permit application was received from Judith Perry who needs a response by next Monday. Starrett will act on the application and the Select Board granted the authority for any of the Select Board to sign off once the Road Commissioner signs off.

Select Board:

Fire Chief Stone was in to get names of local electricians to install outlets in the fire station. Also discussed hiring the Town Office custodian to clean the Fire Station classroom and getting the floor waxed.

Warrants # 60, 61 & 62 were signed.

The Select Board will hold a Special Select Board Meeting on February 22nd at 5:00 PM to discuss assessing personal property with Assessors Agent Rob Duplisea, if he is available.

A Municipal Quitclaim deed to the Personal Representative of the Alden Trull estate was signed by the Select Board and notarized.

The list of pending foreclosures for 2013 taxes was reviewed. The final day for paying is Monday, February 8th.

Lorie Costigan was appointed to the Board of Appeals for a term of one year.

Further discussion of a possible Special Town Meeting at least 90 days prior to the June Town Meeting was held. A petition to call a Special Town

Meeting in order to vote on an article for a 5-member Select Board was received and certified by the Town Clerk. The Board agreed to hold the meeting on Tuesday evening, March 1st at the Appleton Village School.

Burke reported on the recent Directors' meeting of TCSWMO. The member towns will need to approve the TCSWMO charter for an additional 18 years in order to insure that the organization can sign on with either PERC or MRC for trash disposal after the PERC contract runs out in 2018. Burke also reported that the TCSWMO budget increased approximately 18%.

Libby asked that she be replaced on the Town Administrator Research Committee and Wiley volunteered to be the Select Board member on the committee.

Wiley & Peter Beckett met with Hope Town Manager Jon Duke. Hope gets itemized budget projections from their road commissioner for all major projects prior to budget time. A comparison of Hope Town employee's health insurance coverage and Appleton's was made. The question came up as to what our \$3000 Road Commissioner salary covers.

Wiley suggested that we look into using *chip seal* process when we pave roads as it costs 1/3 as much.

Two special Select Board Meetings have been set for 6:00 – 7:30 PM, February 11th & 18th to work on the personnel policy & job descriptions.

As there was no other business the meeting was adjourned at approximately 8:00 PM.

Prepared by D. Burke