

Appleton Select Board
April 11, 2017

1. Convene, 7 p.m. (Fenner, Beckett, Gushee, Wiley, Costigan)
2. Reminder: Meetings are recorded.
3. Sign Warrants: #89, school payroll, \$50,846.18; #90, town payroll, \$3,658.84; #91, \$59,026.31, general town expenses.
4. Motion to approve April 4, 2017, Beckett. Second, Gushee. Unanimous.
5. CSD Warrant Signed.
6. Motion to dedicate town report to Crosby "Teddy" Johnson, Fenner. Second, Costigan. Unanimous.
7. Salt Bids: Motion to accept Morton Salt bid \$58.39 (delivered), Wiley. Second, Gushee. (Morton is also long-time supplier and low bidder.) Unanimous.
8. Motion to accept contract price with Interstate Septic, Beckett. Second, Gushee. Unanimous.
9. Open winter sand bids: Six bids. (Nathan Northrup/ \$12.37/\$12.37; Dave's World/\$8.88/\$8.88; Wayne's Landscaping/\$9.80/\$10.65; Lucas Construction, \$13.00/\$14.50; Farley and Sons, \$10.50/\$10.50; Hagar Enterprises/\$12.50/\$14.50). Motion to award to Dave's World, contingent on funding at town meeting, Fenner. Second, Gushee. Unanimous.
10. Budget Discussion.
11. Road Commissioner: Motion to approve purchase order for Fishtown Road resurfacing, \$3,000 labor and equipment, not to exceed \$1,600 materials. Beckett. Second, Fenner. Unanimous. Motion to approve \$2,500 for tar patching, Fenner. Second, Beckett. Unanimous. Motion to approve ditching pavement near 1853 Collinstown Road not to exceed \$2,000, Wiley. Second, Gushee. Unanimous.
12. Public Comment: None.
13. Motion to adjourn to executive session to discuss personnel matters, 8:45 p.m. Fenner. Second, Costigan. Unanimous. Motion to adjourn executive session, Fenner, 9;10 p.m. Second, Gushee. Unanimous. Motion to increase two salary lines, one by 2,080/\$45,660 and the other by \$2,340/\$27,690, Beckett. Second, Fenner. Unanimous.