

**Appleton Select Board
December 19, 2017**

1. Convene, 7 p.m. (Fenner, Gushee, Costigan, Wiley, Beckett)
2. Reminder: Meetings are recorded.
3. Motion to sign and approve warrants. #48, school expenses, \$52,403.53; #49, school payroll, \$1,189.53; #50, town payroll, \$15,376.92; #51 town expenses, \$42,294.54; #52, school renovation, \$4,188.60; and, #53, school expenses \$73,101.34, Costigan. Beckett. Unanimous.
4. Motion to approve minutes of December 12, 2017, Beckett. Second, Gushee. 4-0-1 (Wiley abstained due to absence).
5. Title search update: Work continues on title searches for properties facing foreclosure.
6. CEO update: Former code officer said she did not receive a job description when she was hired. A description will be drafted.
7. Road Commissioner: Not in attendance due to snow. One cutting edge will need to be replaced; the center of one plow is rounded and not hitting snow, according to Fenner.
8. Motion to approve supplemental tax warrant for Alfred Green (91 Old County Road), who removed land from farmland, Beckett. Second, Gushee. Unanimous.
9. Motion to accept Proposed Warrant Article for Town Meeting. Costigan. Second, Wiley. Unanimous. Warrant would establish the Jason Gushee and Ily Shofestall Scholarship Fund. 4-0-1, Gushee, abstained.
10. Other: Signs for "service animals are welcomed," and "authorized personnel only" purchased for town office and sand shed.
11. Motion to cancel regular meeting of Dec. 26, 2017 and to close evening hours., Gushee. Second, Beckett. Unanimous.
12. Sanding Library Parking Lot: Road Commissioner, as a private contractor, will charge library \$20, \$15 for salted yard of sand. Town will sell library sand at a cost of \$5 for 1/3-yard sand.
13. Tri-County Solid Waste Meeting will be held in Appleton Thursday.
13. Motion to adjourn, Beckett. Second, Gushee. Unanimous.