

**Appleton Select Board
February 21, 2017**

1. Convene, 7 p.m. (Fenner, Beckett, Gushee, Wiley, Costigan)
2. Reminder: Meetings are recorded.
3. Presentation All States Materials Group. Chip-Seal Town Roads. (Note: Full presentation was recorded and is available on town website under select board audio files.)
4. Sign Warrants: #77, School expenses, \$46,667.49
5. Motion to approve minutes of 2/14/2017, Gushee. Second, Beckett. Unanimous.
6. Tax-Acquired Property: Letters sent to previous owners. 21-days to clean/remove items.
7. Ordinance for Posting Roads for Frost, Etc: If one is not approved, need a local ordinance on posting roads. June town meeting or a special town meeting.
8. Road Commissioner: Elected or Appointed? Special Meeting would need to occur by March 14. Motion to schedule special town meeting for an appointed position for road commissioner, Wiley. Second, Beckett. Unanimous.
9. Fire Department to use Donation Fund for Thermal Imaging Camera. (No PO required for use of donation fund for equipment.)
10. Road Commissioner: CMP poles on Collinstown. New poles will need pole permits. Fenner to coordinate discussions with CMP to move egregious poles.
11. Maine Fish and Game now aware of access at Mill Pond, per Gushee.
11. Motion to adjourn, 8:45 p.m., Beckett. Second, Wiley. Unanimous.