

**Appleton Select Board**  
**June 20, 2017**

1. Convene, 7 p.m., (Fenner, Gushee, Costigan, Beckett, Wiley)
2. Meetings are recoded.
3. Sign Warrants: #109, AVS payroll, \$58,225.26; #110, town payroll, \$3,185.99; #111, town payroll, \$985; #112, AVS expense, \$65,759.90; #113, town expense, \$18,080.30; #114, \$430, election costs.
4. Motion to approve minutes of May 30, Fenner. Second, Gushee. 4-1 (Wiley abstained due to absence.) Motion to approve minutes of June 6, Fenner. Second, Beckett. Unanimous.
5. Motion to nominate John Fenner, chair, Gushee. Second, Beckett. Unanimous. Motion to nominate Peter Beckett, vice chair, Fenner. Second, Costigan. Unanimous. Defer vote on secretary until next week. Motion to appoint Rebecca Hughes Freedom of Access Officer, Fenner. Second, Costigan. Unanimous.
6. Motion to accept the resignation of Fire Chief David Stone, with regret, Fenner. Second, Gushee. (Darryl Grierson unable to be chief due to day-time conflicts.) Unanimous.
7. Motion to nominate Heidi Blood as animal control, Fenner. Second, Costigan. Unanimous.
8. Reconsider change of assessment policy regarding mixed-use properties. Will attach Curt Lebel's letter to minutes for clarity. Motion to approve, Fenner. Second, Beckett. Unanimous.
9. Road Commissioner: Wiley and Boyington attended training and have a radar sign; town needs trailer for relocating sign throughout town \$260. Radar will record and information will be shared with the DOT/State. Discussed blocked culvert on Appleton Ridge by Siegel. Notified to unblock. Culvert on Collinstown needs review with DOT. Collinstown will be shimmed on Friday, weather permitting. Brushcutting on Appleton Ridge Road went over approved purchase order by \$141/ \$641.44.
10. Other: Town office closed on July 4<sup>th</sup>. Will need to schedule meeting for July 3<sup>rd</sup>.
11. Motion to convene for executive session, Costigan, 7:40 p.m. Second, Beckett. Unanimous.
12. Motion to adjourn executive session, 8:35 p.m., Gushee. Second, Costigan. No vote taken.
13. Adjourn. 8:40.