

Appleton Select Board
June 27, 2017

1. Convene, 7 p.m. (Fenner, Beckett, Gushee, Wiley, Costigan)
2. Reminder recorded
3. Motion to approve minutes of 6/20/2017, Beckett. Second, Wiley. Unanimous.
4. Table consideration of carry forward of vacation and sick days.
5. Bid Notice for Pine Grove Cemetery. Fenner and Gushee to create bid spec.
6. Purchase order for bushhogging and associated work (fertilizing, weed eradication and bushhogging) of capped town landfill to ARC not to exceed \$1,000, Fenner. Second, Beckett. Unanimous.
7. Consideration of hiring ARC to bushog cemetery and prep town office and cemetery, Beckett. Second, Gushee. Unanimous.
8. Consideration of bids/RFP for town office parking preparation and drainage. Fenner and Gushee to create bid specs.
9. Road Commissioner to submit purchase order for drainage preparation in town office parking lot.
10. Motion to close the Town Office will close at noon, 6/30/2017, to close town books on fiscal year, Beckett. Second, Fenner. Unanimous
11. Bid Notice for paving of town office parking lot to be completed after July 4.
12. Fenner to call Rick Gushee and Peter Conant for electrical and carpentry work on fire station.
13. Consideration of computer use policy to enable transfer of audio files of board meetings to approve clerks to download from wetransfer.com, Beckett. Second, Fenner. Unanimous.
14. Road Commissioner: Complaint on Collinstown, more potholes after spring grading. Consideration of grading for Collinstown. Consideration of town property for "stump dump."
15. Other: Motion to approve tax abatement of tax-acquired Wescott property, Fenner. Second, Beckett. Unanimous. Nominate Walter Essancy, budget committee, Fenner. Second, Gushee. Unanimous. Motion to purchase wireless system for town office \$430, includes configured and hidden access for select board, Beckett. Second, Gushee. Unanimous.
16. Motion to convene executive session pursuant to 1 MRSA 2 405 to discuss a personnel matter, Beckett. Second, Wiley. Unanimous.
17. Motion to adjourn from executive session, Costigan. Second, Beckett. Restarting regular meeting at 8:40 p.m. Consideration of carry forward of vacation and sick days for town employees. Motion to send proposed resolution of carry forward of vacation and sick with town attorney, Fenner. Second, Beckett. Unanimous.
18. Motion to adjourn, 8:41 Fenner. Second, Wiley. Unanimous.