

## Appleton Select Board

June 6, 2017

1. Convene, 7 p.m. (Fenner, Gushee, Wiley, Beckett, Costigan)
2. Reminder: Meetings are recorded.
3. Sign Warrants (#106, town payroll, \$12,271.33; #107, \$60,733.06, town expenses; and #108, school payroll, \$47,105.56)
4. Motion to approve minutes of May 25, Beckett, second, Fenner. Unanimous.
5. Motion to table minutes of May 30, 2017 until next regular meeting, Gushee. Second, Beckett. Unanimous.
6. Open road bids. Project 1, discrepancy with some differing bids and alternates, cold mix and asphalt vs. chip seal. Motion to award Project 1, Collinstown, to All State Paving for CMA shim laytex ship seal for cost of \$51,497, Fenner. Second, Gushee. Unanimous. Motion to award Project 2, Sennebec, Road, to Thibodeau, Wiley. Second, Gushee. Unanimous.
7. Open auditor bid: Keel Hood, \$3,350. Motion to award to Hood, Wiley. Second, Beckett. Unanimous.
8. Consider Freedom of Access Request to school for information for unanswered questions: Principal contract, unexpended school fund balance.
9. Consideration of carry forward and vacation days. Issue leftover from before change of personnel policy.
10. Road Commissioner: Motion to accept five purchase orders, Fenner. Second, Wiley. Unanimous. Hillside ditching, \$800; Magog Road, brush and ditch \$2,500; Miller Cemetery \$3,500; Sennebec Road, ditching and culvert by firehouse, \$2,000; and gravel from Dave's World, \$2,400. Motion to approve \$6,000 for Peabody Road, Beckett. Second, Gushee. Unanimous.
11. Public Comment:
12. Motion to adjourn, 8:55 p.m. Beckett. Second, Fenner. Unanimous.