

Appleton Select Board
May 9, 2017

1. Convene, 7:04 p.m. (Fenner, Beckett, Gushee, Wiley, Costigan)
2. Reminder: Meetings are recorded.
3. Motion to approve minutes of 5/2/2017, Wiley. Second, Beckett. Unanimous.
4. Sign Warrants: #97, \$49,633.39; #98, town payroll, \$3,709.05; #99, town expenses, \$61,933.61.
5. Set price for remaining four-person lot in Ames Addition of Pine Grove Cemetery. (Perpetual Care fees established at town meeting.) Motion for \$1,000, Costigan. Second, Wiley. Unanimous.
6. Set price for new lots in New Ames Addition. Wiley to provide research of the fees set by surrounding town. Motion to charge \$250 for 4x12 failed to obtain a second.
7. Update Town Forest Management Plan. Town lots can be updated to plan for \$500 by end of June. Plans expired in 2005. Motion to expend \$500 from professional services, Beckett. Second, Gushee. Unanimous.
8. Road Commissioner: Grader has begun spring grading. Complaint on Back Road: Two large rocks need to be removed. Not an emergency but should be removed. Purchase order of \$1,000. Lower Road brush removal within 3-4 feet of roadway. Motion to approval purchase orders for Back Road (\$1,000) and Lower Road (\$2,500) repairs (brush cutting and rock removal), Beckett. Second, Fenner. Unanimous.
9. Camper Permits for occupied structures.
10. Driveway Permit Request for Ben Magro.
11. Public Comment:
12. Executive Session to discuss legal issue and personnel issue: Motion to enter executive session 7:55 p.m., Beckett. Second, Wiley. Motion to adjourn 8:59 p.m., Costigan. Second, Beckett. Unanimous.