

**Appleton Select Board**  
**Oct. 3, 2017**

1. Convene, 7 p.m. (Fenner, Gushee, Beckett, Wiley, Costigan)
2. Reminder: Meetings are recorded.
3. Motion to enter executive session pursuant to MRSA Title 1, subchapter 405 to discuss legal matters with the town attorney, Beckett. Second, Gushee. Unanimous.
4. Motion to exit executive session, 7:46 a.m., Costigan. Second, Wiley. Unanimous. Motion to confirm discussion with attorney, Beckett. Second, Wiley. Unanimous.
5. Motion to approve minutes of Sept. 29, Gushee. Second, Wiley. Unanimous.
6. Application from Terra Optima Farm for catered bartending. Application forwarded by email Tuesday afternoon 2 p.m., originally opened by town office Monday at approx. 3 p.m. Email sent to liquor bureau for verification. No action.
7. Darryl Grierson, fire chief: Tabitha King Foundation donated \$20,000 to Appleton Volunteer Fire Department to help purchase air packs.
8. Road Commissioner: Driveway entrance permit ordinance regarding change of use needs review.
9. Motion to adjourn, 8:22 p.m., Gushee. Second, Beckett. Unanimous.