

**Appleton Select Board**  
**August 7, 2018**

1. Convene, 7 p.m., (Gushee, Fenner, Beckett, Costigan)
2. Beckett: Motion to approve minutes of July 31, 2018. Gushee: Second. 3-0-1/Costigan abstained due to absence.
3. Audit Update: Audit price for RHR Smith (\$5,500 municipal/\$5,000 school). Beckett: Motion to approve RHR Smith. Gushee: Second. Unanimous.
4. Notice to Property Owners: Fenner noted clerks believe any notice to landowners is a waste of time and money. Gushee: Motion to add language pertaining to ordinances, permits, and applicable fees on tax bills. Unanimous. (Beckett to add link to state subsurface wastewater permits to Permit section of website.)
5. Timber Harvest Forest Contract: Costigan: Motion to the town enter into a Landowner Assistance Contract Agreement with Robbins Lumber Co. for timber marking, boundary line assistance, harvest layout, forest management, wetland delineation. Gushee: Second. Unanimous.
6. Timber Harvest Bid: Pertains to 44 acres of the Midcoast Property Lots, W. Appleton Road, Tax Map 8, Lot 13. Costigan: Motion to approve Timber Harvest Bid Packet as presented. Fenner: Second. Unanimous.
7. Fenner: Motion to modify timber sale agreement to include B1 removal etc. by the end of the contract. Gushee: Second.
8. Beckett: Motion to close the town office will close at noon, October 4 to enable clerks to attend motor vehicle updates. Gushee; Second Unanimous.
9. Gushee: Motion to adjourn, 8 p.m.. Beckett: Second. Unanimous.