

**Appleton Select Board**  
December 11, 2018

1. Convene, 7 p.m. (Wyman, Fenner, Beckett)
2. Reminder: Meetings are recorded.
3. Fenner Motion to approve warrant #50, AVS payroll, \$11,718.66. Second. Wyman. Unanimous.
- 4 DEP meeting rescheduled for Monday Dec 17 at 10 am in town office.
5. Discussed list of meetings next year for setting budgets. Town department heads to have their budgets done by March 19<sup>th</sup> 2019.
6. Approved PO for Fire Department for inspecting fire trucks at Copelands Garage. Proposed Fenner, Second Wyman. Unanimous
7. Approved 2 PO for brush cutting. Magog Road, \$5,000, Collinstown Road \$5,000. Proposed Fenner, Second Wyman. Unanimous
8. Proposed to increase minimum wage to \$11 starting Jan 1<sup>st</sup> 2019 as per Maine Law. Beckett, second Wyman. Unanimous.
9. Spruce adjustment. Price of Spruce has gone down so our contract price is being re negotiated.
10. Road commissioner not present due to it snowing.
11. Motion to Adjourn 7:51pm, Fenner, Second Wyman. Unanimous