

Appleton Select Board

February 13, 2018

1. Convene, 7:03 p.m. (Fenner, Beckett, Wiley, Costigan. Absent: Gushee)
2. Motion to approve warrants 65, town payroll, \$3,670.07; #66, town expenses, \$62,025.15; #67, AVS Payroll, \$49,950.46; #68, school payroll, \$823.52.
3. Motion to approve minutes of February 6, 2018, Wiley. Second, Fenner. 3-0-1, Beckett abstained due to absence.
4. Plow Contract: ARC willing to consider extending contract, but wants to consider changes to current terms. Will discuss next week.
5. Budget Committee: Two positions expire before June town meeting. Motion to extend the terms of Charles Buell and Ian Stewart until June 30, 2018. (4-0-0)
6. Road Commissioner: Additional sand arriving. Salt delivered 2/13. CMP will be working on power lines off of Collinstown Road and heavy loads will be needed.
7. Town Office will need to be closed May 8 and 9th so election clerks can attend a meeting regarding elections. Motion to approve office closure May 8 for mandatory training, Fenner. Second, Wiley. Unanimous.
8. Fire Department: Chief, assistant chief, lieutenant, three captains. Officer positions carry higher stipends. Is it a budgetary issue? Select Board needs to appoint officers. Online burn permits: Who is handling for Appleton?
9. Public Comment: None.
10. Motion to adjourn, Beckett. Second, Wiley. 7:38 p.m.