

Appleton Select Board
January 2, 2018

1. Convene, 7:02 p.m. (Gushee, Beckett, Costigan, Fenner, Wiley)
2. Reminder: Meetings are recorded.
3. Motion to sign warrant #54, town payroll, \$3,076.38; #55, AVS payroll, \$69,359.46; #56, \$66,399.32, town expenses. Second, Beckett. Unanimous.
4. Motion to approve minutes of December 19, 2017 meeting, Beckett. Second: Wiley. Unanimous.
5. Title notices have been completed; additional notices needed to be. Total cost for searches: \$1,770.
6. Two applicants for CEO/LPI.
7. Road Commissioner: Out with flu.
8. Tri-County Solid Waste: Budget process has begun. Beckett working with tri-county board to review end-of-year balance.
9. Farm reports received to date: 5, approximately.
10. Fire Truck Loan originally signed with two loan payments as the final payments.
11. Motion to enter executive session to review applications and a legal matter, Fenner. Second, Beckett, Unanimous, 7:34 p.m.
12. Motion to end executive session 7:55 p.m. Will interview both candidates next week at 6 p.m. Fenner to check references.
13. Motion to adjourn, Beckett. Second: Wiley. Unanimous.