

**Appleton Select Board
January 9, 2018**

1. Convene, 6 p.m. (Gushee, Costigan, Fenner, Beckett (late). Late arrival of Wiley during exec session.)
2. Executive Session 6:10 p.m. for personnel matter, Fenner. Second, Gushee. Unanimous. (Late arrival of Beckett at start of interview session. Late arrival of Wiley near end of interview session.)
3. End executive session at 6:53 p.m. Motion to hire David Schofield for LPI/CEO, Costigan. Second, Gushee. Unanimous. Motion to appoint David Schofield of Knox, Waldo County, as CEO and LPI until June 30, 2018, Beckett. Second, Wiley. Unanimous.
4. Motion to approve minutes of January 2, 2018, Beckett. Second, Wiley. Unanimous.
5. Fire truck loan final payment amended to December 2018 instead of January 2018 to correct final payment to ensure annual payments, instead of remaining two payments as December 2017 and January 2018. Motion to sign new loan agreement, Beckett. Second, Gushee. Unanimous.
6. Road Commissioner: Nothing new to report. Does the town provide a tonnage estimate for salt to the county? Can afford additional 150-ton salt in current budget. Ridge is open to traffic after severe blowing/low temps.
7. Tri-County Solid Waste update. Beckett believes approximately \$38,000 carried forward from last year. Exact amount unknown by transfer board/director, or undisclosed.
8. Public Comment: Citizen complaint regarding Gushee Road and Sennebec Road regarding snowbank from private driveway (Camalierri).
9. Adjourn to executive session for a legal matter, 7:23 p.m. Motion to adjourn, 7:45 p.m., Gushee. Beckett. Unanimous.