

**Appleton Select Board
June 19, 2018**

1. Convene, 7 p.m. (Fenner, Beckett, Gushee, Costigan, Wyman)
2. Reminder: Meetings are recorded.
3. Motion to approve minutes of June 5, 2018, Gushee. Second, Beckett. 3-0-2/Abstain, Costigan, absent, Wyman newly elected.
4. Motion to elect John Fenner, chair, Beckett. Second, Costigan. Unanimous. Motion to elect Peter Beckett vice chair. Second, Wyman 5-0-0. Motion to elect Costigan secretary, Fenner. Second, Beckett. Unanimous.
4. Motion to sign warrants #107 school payroll, \$68,945.96; #108, school expense, \$55,104.24; #109, town payroll, \$5,729.36; #110, town expenses, \$23,065.51, Costigan. Second, Fenner. Unanimous
5. Motion to appoint Pamela Smith, town clerk, registrar of voters and tax collector, Fenner. Second, Beckett. Unanimous.
6. Motion to appoint Rebecca Hughes deputy town clerk, treasurer, registrar of voters, addressing officer, public access officer, Fenner. Second, Costigan. Unanimous.
7. Motion to appoint Heidi Blood, Animal Control Officer, Beckett. Second, Wyman. Unanimous.
8. Motion to appoint David Schofield, CEO and licensed plumbing inspector, Beckett. Second, Gushee. Unanimous.
9. Motion to appoint Darrell Grierson Fire Chief and EMA Director, Wyman. Second, Costigan. Unanimous.
10. Motion to appoint Stephen Powers town forester, Costigan. Second, Beckett. Unanimous.
11. Motion to set \$0.55 mileage reimbursement rate, Gushee. Second, Beckett. Unanimous.
12. Motion to set rate of pay for Heidi Blood at \$4,000 per annum, as presented in budget, Fenner. Second, Gushee. Unanimous.
13. Motion to set rate of pay for Pamela Smith at \$22.39 per hour, as presented in the 2-percent increase in the budget, Beckett. Second, Fenner. Unanimous.
14. Motion to set rate of pay for Rebecca Hughes at \$18.11, as presented in annual budget, Costigan. Second, Fenner. Unanimous.
15. Motion to set rate of pay for Jennifer Arbour at \$15.30 Beckett. Second, Gushhe. Unanimous.
16. Motion to approve contract with PAWS for animal control care policy. Contract based on population and census data. 1342 residents equates to \$1342 per year for three years. (Former care at Pope was \$1.45 per resident.),Fenner. Second, Beckett. Unanimous.
17. Building permit fee schedule for the Lot Specification and Building permit Ordinance. Motion to adopt the town's 2017 fee schedule, after the existing fee schedule was negated by town meeting vote. 2017 fee schedule will be in place until board is able to analyze surrounding towns Fenner. Second Beckett. Unanimous.

(Residential/commercial structures \$8/100 square feet; accessory structures \$5/100 square feet; minimum permit fee \$25.

Other:

Review of W. Appleton/Pettengill cutting last year. Cutting in excess of 50-percent volume can trigger review of cut. Staples requesting culverts on the Ridge Road, near former Barnes's property.

Road Commissioner: First layer of cold-mix asphalt on West Appleton Road completed. Permit for driveways needed. Motion for road commissioner Purchase Order request to Viking Lumber for driveway culverts on five driveways (Turner/Campground, Staples/Appleton Ridge, Fuller/Appleton Ridge/McDonald/Sennebec Road, Brown/Peabody, \$1,500, Beckett. Second, Gushee. Unanimous. Motion Purchase Order request for calcium chloride for roads/Viking, not to exceed \$1,000, Fenner. Second, Gushee. Unanimous. Roadside mowing will begin in next few weeks.

Motion to adjourn, Fenner. Second, Beckett. Unanimous.