

**Appleton Select Board
March 20, 2018**

1. Convene, 7:01 p.m. (Fenner, Gushee, Beckett, Wiley, Costigan)
2. Reminder: Meetings are recorded.
3. Motion to sign warrants #79, school expenses, \$42,878.36; #80, school renovations, \$927.00, Costigan. Second, Fenner. Unanimous.
4. Motion to approve minutes of March 12, 2018 meeting, Fenner. Second, Beckett. Note: Warrant 76 was voided due to a computer glitch. Unanimous.
5. Proposed 2018-2019 Road Budget: Includes proposed increases in paving and salt.
6. Tri-County Solid Waste complaint forwarded to John Shepard, chair of Tri County. Complaint read into record.
7. Motion to approve septic waste disposal facility agreement with Interstate Septic, Rockland, Fenner. Second, Beckett. Unanimous. (No changes to agreement.)
8. Motion to adjust PA 2018-1 to \$2503.43, Fenner. Second, Gushee. Unanimous.
9. Road Commissioner: Plans to put out to bid chip sealing/paving on Route 131, up W Appleton, terminus near DeSisto chicken barn.
10. Other: List to planning board comprised questions from the code officer and the assessor in conjunction with chairman of select board. List presented to the planning board with hope of action.
11. Motion to adjourn, Gushee. Second, Wiley. Unanimous.