

**Appleton Select Board**  
**March 27, 2018**

1. Convene, 7 p.m. (Fenner, Beckett, Wiley, Gushee, Costigan)
2. Reminder: Meetings are recorded.
3. Motion to sign warrants #81, town payroll, \$2,765.49; #82 AVS payroll, \$49,587.14; #83, AVS payroll, \$50.00; #84, town expenses, \$44,727.51; #85, FICA town, \$95.62, Costigan. Fenner, second. Unanimous.
4. Motion to approve minutes of March 20, 2018, Beckett. Second, Gushee. Unanimous.
5. Fire Department Proposed 2018-2019 Budget: Increase in new members and subsequent labor and training costs, up from \$19,400 to \$21,450. Building doors need replacing. Starting a rotating system to replace one door a year. Truck reserve remains flat.
6. Road and Bridges: Use of LRAP funds could decrease overall proposed budget.
7. Town Office Proposed Expenses. Need for two new office computers could be offset by the surplus and tax-acquired property sale. Wescott property sale proceeds could also offset capital improvement requests.
8. Road Commissioner: Power line project on Collinstown Road in April with heavy equipment. Roadbed fairly dry and little current concern for rutting. Culvert without permit will be removed/permitted. Extra grading on Ridge will continue this week, prior to rain. Will check ordinances on weight restrictions.
9. Public Comment: None.
10. Motion to appoint Dayle Ward, Patricia Sheehan, Peter Beckett, Diane Schivera election clerk, Fenner. Wiley, second. Unanimous.
11. Motion to adjourn, Beckett. Second, Gushee. Unanimous.