

**Appleton Select Board
May 1, 2018**

1. Convene, 7 p.m. (Fenner, Gushee, Costigan)
2. Reminder: Meetings are recorded.
3. Motion to approve minutes of April 24, 2018, Gushee. Second, Fenner. (2-0-1/Costigan abstained due to absence.)
4. Town Report: Corrections as needed. Text heads to printer for layout. Motion to approve warrant for printer, Gushee. Second, Costigan. 3-0-0.
5. Close town office will close May 18th for clerks to attend state treasurer meeting.
6. Sign warrant for special town meeting for the school budget.
7. Dedication of town report to be completed Wednesday morning.
8. Road Commissioner: \$1,000 purchase order for Harriet Brook culvert 800916, Gushee. Second, Costigan. Unanimous. Motion to fix culvert on Peasetown Road that includes ditching and cutting brush, \$5,000, 800917, Fenner. Second, Costigan. Unanimous. Campground Road, ditching and replacing culvert near Turner residence, \$3,000, 800918, Gushee. Second, Fenner. Unanimous.
9. Motion to allow a two-member subset of the board to meet with and negotiate a contract price with All States Asphalt, Costigan. Second, Gushee. Unanimous.
10. Numerous calls for picking up dead deer on roadsides/yards. Not a detailed function of the road commissioner. Hunters don't want the meat for bait at this time of year. May dispose on Collinstown town lot, as it is most removed from surrounding residences.
11. Motion to adjourn, Gushee. Second, Fenner. Unanimous.