

Appleton Select Board
April 2, 2019

1. Convene, 7 p.m. (Gushee, Fenner, Costigan)
2. Reminder: Meetings are recorded.
3. Gushee: Motion to approve minutes of March 26, 2019. Wyman: Second. 3-0-1/Gushee (abstained due to absence).
4. Public Comment: None.
5. Fenner: Motion to appoint Jane Jordan, Robert Bailey, Robert Bocko to the Budget Committee, two-year terms.. Costigan; Second. Unanimous.
6. Assessor Bids: Ernest J. Guimond, (Daily rate of \$500 first year, rate of \$10-\$15k, to be determined, annually) Curt Lebel (3-yr agreement) \$525 daily/20 day per annum. \$10,500, annually. Costigan: Motion to award the assessing bid to Curt Lebel. Gushee: Second. 3-1/Wyman.
7. FOAA Policy. Gushee: Motion to approve the FOAA Policy. Wyman: Second. Unanimous.
8. Personnel Policy: Bereavement Leave for employee. Gushee: Motion to grant. Fenner: Second. Unanimous.
9. Budget Review: Maintain contract assessing to \$11,250 (flat from last year) to ensure room for extra days, down from the \$12,750 in version 3. Fire Department Door and painting lines waiting on bid specs.
9. Audit: Auditor met with town and school officials. April 1. Gushee; Motion to enter into an agreement with RHR Smith (\$5,500 town/ \$5000 school.) Fenner: Second. Unanimous.
10. Road Commissioner: Driveway Entrance Permit Request for Peabody Road. Most dirt roads have dried. Grading started in Fishtown Road and Appleton Ridge. Cutting brush on Collinstown Road to help create room for plowed snow. Request purchase order for \$5,000. Gushee; Motion to approve purchase order for brushcutting. Wyman: Second. Unanimous.
Lower Road Culvert washout caused by slabs and sawdust in the ditch.
Patching beginning next week when Lane's Hampden plant is ready.
11. Other: Maria Libby from CSD attending next week. Gushee: Alex Mansius quoted \$150 for remaining wood payment.
Fenner: Spoke with Steve Powers regarding Collins and Pert lots for flagging lines.
11. Adjourn. (Gushee: Motion. Fenner: Second. Unanimous.)