

Appleton Select Board
April 30, 2019

1. Convene, 7:03 p.m. (Gushee, Wyman, Fenner, Beckett, Costigan)
2. Reminder: Meetings are recorded.
3. Wyman: Motion to approve minutes of April 23, 2019. Beckett: Second. Unanimous.
4. Mowing: Anthony Collins has asked to be relieved of the Pine Grove mowing contract. Fenner: Motion to award Pine Grove Mowing to G&G Property Maintenance of Jackson for \$9,000 per year and relieve Anthony Collins from the award following his request. Gushee: Second. Unanimous.
5. Select Board Report for Town Report: Wyman: Motion to remove dollar amount from revenues and receipts and insurance info. No second. Tabled for other discussion pertaining to a policy proposed by the school and town auditor.
6. Appleton Village School Credit Card Policy: From RHR Smith, per recommendation to close the activities fund, and in coordination with Diane Helprin and MSMA to adopt a credit card use policy for the school and coordinated through the town treasurer via warrant process.
Treasurer: Superintendent, Principal, Auditor, School Bookkeeper, Treasurer attended a meeting Friday and the town's tax id number is in use on a checking account the treasurer does not see. All at the meeting agreed with the auditor-proposed policy as a way to manage the activities account. Gushee; Motion to adopt the Appleton Village School Credit Card Policy as amended. Beckett: Second. Unanimous.
Gushee: Motion to name Fenner authorized officer for credit card application. Wyman: Second. Unanimous.
7. Select Board Report Reprise: Fenner: Motion to approve with amendments. Beckett: Second. Unanimous.
8. Warrant: Wyman: Read letter from Sid Quarrier asking board to wait to put the Collamore Lot on the warrant. Wyman encouraged public discourse prior to town meeting.
Fenner: Town can get wood out of an unmaintained road and make limited repairs State exemption exists for unmaintained roads to be improved for the sole purpose of harvesting timber without incurring further obligation to maintain the road. Fenner: Motion to approve town meeting warrant as amended. Beckett: Second. Unanimous.
9. Road Commissioner: Entrance Permit for Fishtown Road seasonal camp to residence. Met with CMP representative about a Fishtown Road pole location if it is within the right of way or not. Culvert collapsed on the Lower Road, where a defunct culvert has also created a drainage issue. Flat land created a foot of icing near the Bailey's driveway over the winter. New culvert needed. Gushee: Motion to approve a \$3,500 Purchase Order for ARC and Viking to install two culverts and ditching on Lower Road. And, motion to approve Purchase Order for tar patching all town roads \$6,000 Beckett: Second. Unanimous.
10. Gushee: Motion to adjourn. Bekett: Second. Unanimous. (9:36 p.m.)