

Appleton Select Board
Dec. 17, 2019

1. Convene, 6:58 p.m. (Gould, Fenner, Garrigan, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to sign warrants special school warrant #2, \$3,000, Mary Day; #50, AVS school renovation fund, \$1.24; #49, School expenses, \$63,667.56; #46, town payroll, \$2,917.54; #48, town expenses, \$5,194.48; and, #47, school payroll, \$61,350.95. Fenner: Second. Unanimous.
4. Fenner: Motion to approve minutes of Dec. 10, 2019. Garrigan: Second. Unanimous.
5. Public Comment: None.
6. Road Commissioner: Plowing. Emergency culvert replacement on Jones Hill (took advantage of quick thaw and heavy rain to fix culvert).
7. Committee Reports: None.
8. Board of Appeals Ordinance: Review revisions prior to late January public hearing.
9. Approve Danielle Gould for appointment to the Appleton Public Library Board.
10. Summit Engineering Pettengill Work: Fenner: Motion to approve the Summit Engineering/Senders Science Proposal for Pettengill Stream and to authorize Fenner to sign. Garrigan: Second. Unanimous.
11. Adjourn. Unanimous.