

**Appleton Select Board
February 26, 2019**

1. Convene, 7 p.m. (Gushee, Wyman, Fenner, Becket, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to sign warrants #72, \$46,216.34, school payroll; #73, \$328.00, school renovation; #74, \$88,238.71, AVS school expenses; #75, \$2,902.63, town payroll; and, #76, town expenses, \$22,228.01. Beckett: Second. Unanimous.
4. Beckett: Motion to approve minutes of Feb. 19, 2019. Wyman: Second. 4-0-1/Wyman abstained due to absence.
5. Fenner: Motion to appoint Robert F. Bailey to Board of Appeals. Second: Wyman. Unanimous,
6. Guidelines for Select Board Participation. Fenner: Reviewed rules on public participation from Maine Municipal Association and disseminated. Costigan supplied draft of proposed policy for first reading and consideration. Fenner: Policies can be amended. Gushee: Motion to adopt as amended. Wyman: Second. Unanimous.
7. Appleton Town Forest Policy, Version 3. Beckett: Motion to approve, as amended, Wyman: Second. Unanimous.
8. Road Commissioner: Tar patch from Lowe's, 50-pound bags, \$12 a bag. Will try on Sennebec Road. More winter sand Dave's World, 400-500 yards still at guaranteed price of \$9.50/yard. Fenner: Motion to approve additional winter sand up to \$3,500 purchase order for Dave's World. Beckett: Second. Unanimous.
9. Other: Costigan: Officers named to Comprehensive Plan Review Committee. Sid Quarrier and Diane Schivera, co chairs; Roberts and Roberts and Garrigan, secretaries.
10. Fenner: Motion to adjourn. Beckett: Second. Unanimous.