

**APPLETON SELECT BOARD**  
**FEBRUARY 7, 2019**

1. Convene 5 p.m. (Gushee, Fenner, Wyman, Beckett, Costigan)
2. Fenner: Motion to appoint Heather Wyman to the Appleton Comprehensive Plan Review Committee. Costigan: Second. (5-0-0) Fenner: Motion to appoint Lorie Costigan to the Appleton Comprehensive Plan Review Committee (5-0-0).
3. Beckett: Motion to go into executive session pursuant 36 MRS Chapter 841. Gushee: Second. Unanimous.
4. Beckett: Motion to end executive session 5:20. Costigan: Second. Unanimous.
6. Fenner: Motion to approve PA 2019-2-Acct 419. Costigan: Second. Unanimous.
7. Fenner: Motion to adjourn.