

**Appleton Select Board  
January 15, 2019**

1. Convene, 7 p.m. (Wyman, Fenner, Beckett, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to sign warrant #60, school payroll, \$54,706.01; #61, town payroll, \$3,005.51; #62, town expenses, \$19,588.87. Wyman: Second. Unanimous.
4. Wyman: Motion to approve minutes of January 8. Beckett: Second. Unanimous.
5. Fenner: Motion to appoint members of Comprehensive Plan Committee (Wendy Thatcher-Hall, Diane Schivera, Sue Ellen M. Roberts, Edward Carroll, Gary Roberts, Donald Mansius, Sidney Quarrier, Susan Sherman, Charles Garrigan, Andrew Staples, Donovan Bowley. Beckett: Second. Unanimous. (Notice, Agenda, Minutes)
6. Audit: RHR Smith attending Jan. 29<sup>th</sup> meeting at 7 p.m., to review town audit.
7. DEP: Shoreland Zoning Map Attested Copy and Ordinance meeting to take place Jan. 22<sup>nd</sup> with DEP representative at 10 a.m., town office, with Colin Clark. Ed Carroll will attend from the planning board. CEO will also attend. Will be posted as a board meeting ,as all select board members plan to attend.
8. Union Ambulance: Fenner attended meeting in Union. Considering hiring two additional paramedics. All current staff is part-time and shared with other units. Proposing a 40-percent increase to \$306,400.01 shared by three towns for 2019-2020. Cost-sharing formula is based per capita.
9. Soup or Supper fundraiser for library Saturday at AVS and library needs tables.
10. Legislative Bills: Wyman inquired about the procedure for supporting bills by individual board members. General Discussion.
11. Beckett: Motion to adjourn, 8:09. Wyman: Second. Unanimous.