

**Appleton Select Board
January 29, 2019**

1. Convene, 7 p.m. (Gushee, Wyman, Fenner, Beckett, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to sign warrant #63, \$58,796.63, school payroll; #64, \$2,797.21, town payroll; #65, \$25,331.31, town expenses; #66, \$485.05, AVS Renovation; and, #67, \$148,133.25, school expenses. Beckett: Second. Unanimous.
4. Wyman: Motion to approve minutes of January 22, 2019. Beckett: Second. Unanimous.
5. Fenner: Motion to appoint Fred Brown to the Appleton Budget Committee. Beckett: Second. Unanimous.
6. Key Policy Update: Fenner has spoken with Sargent Lock to begin key and lock replacement.
7. Tax Abatements/Tax Designation: Tax Assessor Label recommended an abatement for Bradley and Caitlin Hunter, sail-making business closed in 2015. Seek abatement of \$114 on sail-making equipment. Beckett: Motion to approve abatement per recommendation of assessor. Gushee: Second. Unanimous.
Two owners wish to remove three properties from tree growth. Costigan:
 - A. Motion to approve supplemental tax warrant ,per Label: Penalty to remove 7.8 acres from mixed and 2 acres from hardwood classification for Map 21, Lot 026-001. One-time penalty \$2,198.32. (Gushee lot) Wyman: second: 4-0-1/Gushee abstained due to conflict.
 - B. Motion to approve supplemental tax warrants, per Label: Penalty to remove .5 acres of mix wood and .5 acres hardwood from tree growth on Map 011, Lot 003. One-time penalty of \$759.48. (DeWalt lot)
 - C. Penalty to remove 1.5 acres of mixed wood from tree growth, Map 011-Lot 004-004. \$393.12. (DeWalt lot) Beckett: Second. Unanimous.
8. Appleton Town Forest Policy: Reviewing policy to protect forest resources. Existing uses: forestry, hunting, and one snowmobile trail on property. Continue review next week.
9. Town Attorney: Research on Hall Lane not done by Jan. 15.
10. Digital Maps: Awaiting final review by contractor.
11. Comprehensive Plan Review: Meeting Feb. 7, 6 p.m. Costigan to set first agenda and contact members to be sworn in.

12. Public Comment: Andy Staples: How much was made cutting the lot on W. Appleton? Fenner: Total cut was approximately \$6,000. After expenses of landing and foresters: estimated \$2,500 for town. Fenner: 12-15 years from now when the town can harvest again there should be lot more.

13. Fenner: Motion to enter executive session pursuant to MRSA Title 1, Chapter 405. Beckett: Second. Unanimous. (7:55 p.m.)

14. Costigan: Motion to adjourn executive session, 8:15 p.m.) Beckett: Second. Unanimous.

15. Adjourn.