

**Appleton Select Board
July 16, 2019**

1. Convene, 7:03 p.m. (Beckett, Fenner, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to approve warrant #4, \$2,964.43, town payroll; warrant #5, AVS payroll, \$43,870.86; and, #6, town expenses, \$123,201.16. Fenner: Second. Unanimous.
4. Fenner: Motion to approve minutes of July 9, 2019. Beckett: Second. Unanimous.
5. Public Comment: None.
6. Road Commissioner: Beckett inquired on status of roadside mowing.
7. Committee Reports: None.
8. Commitment Book: Fenner: If we were going to reconsider someone who voted in the majority would need to make the motion to reconsider. Beckett: So we can't have a discussion about this new piece of information? Costigan: Waiting to hear from the town attorney relative to the request for a pdf instead of a paper copy.
9. Insurance Damage Claim: Randall Parr regarding snowplow complaint. The insurance company, MMA Insurance, is reviewing and has all the documentation required. Requested contract between town and plow company and proof of insurance. Fenner: Recounted when Wiley was selectmen and mentioned the town should have contacted the sheriff's office relative to the road hazard created by the car parked on the white line during snowstorms.
10. Fire Station Repair/Repaint: Garrigan supplied spec sheet. Minor edits.
11. Warrant for November Special Town Meeting: November 1. Select Board Vacancy and Planning Board Associate Member. Beckett: Motion to approve special town meeting for November 5. Costigan: Second. Unanimous.
12. Road Commissioner: Cleaned culverts on Barker Flats and other areas. Barker Flat Jersey Barrier needed to be moved almost 2-feet closer to the centerline to hit solid ground. Grader is back in operation.
13. Other: Fenner: Code Enforcement has several pending issues he feels the need for help from a town attorney regarding clean up. Building Permit that may be a resource protection issue and the applicants are displeased.

14. Fenner: Motion to adjourn. Beckett: Second. Unanimous. 8:11 p.m.