

Appleton Select Board
July 9, 2019

1. Convene, 7 p.m. (Beckett, Fenner, Garrigan Costigan)
2. Reminder: Meetings are recorded.
3. Fenner: Motion to approve minutes of July 2, 2019. Beckett: Second. Unanimous.
4. Public Comment: None.
5. Road Commissioner: Purchase order request for \$2,000 for West Appleton Road. Fenner: Motion to approve purchase order. Beckett: Second. Unanimous.
6. Select Board: Fenner met with Bill Kelley today to discuss town attorney responsibilities and Kelley's availability.
 - A. Committee Reports from Liaison. None.
 - B. PDF Commitment Book/FOA Request: Beckett provided synopsis of conversation with FOA Ombudsman Brenda Kielty regarding digital copies of records. Beckett: The other way to look at it we should consider the fact we have already done a conversion. Fenner supplied document and service fee policies from Appleton and surrounding towns. Garrigan: Motion that the town only provides paper copies of the town commitment book. Garrigan: The underlying issue is the town voted against publishing the electronic commitment book (on the town website). Fenner: Second. 3-1/Beckett. Fenner: We will instruct the clerks only paper commitment book until resolved by the town attorney.
 - C. LRAP: Garrigan: Motion to sign LRAP Agreement \$44,736. Beckett: Second. Unanimous.
 - D. Fire Station Repair/Paint:
 - E. Fenner: Make the following appointments: Patricia Chapman, webmaster, 1 year; William Perhach, planning board, 1 year; Stephen Powers, town forester, 1 year; and, Bruce Libby, cemetery sexton, 1year. Costigan: Second. Unanimous.
 - F. Firehouse Spec To remove any rotted materials and supply with like kind donated from Viking Lumber and repair trim as needed. Some consideration of plastic for trim. Painting outline, power wash exterior siding and trim and allow dry time before applying stain.
7. Other:
8. Adjourn, 8:15 p.m.