

**Appleton Select Board
June 18, 2019**

1. Convene, 7:02 p.m. (Garrigan, Beckett, Fenner, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to sign warrant #105, town payroll, \$4,522.83; #106, town general expenses, \$10,068.82; #104, \$75, 687.50, school payroll; #102, \$49,210.65, school accounts payable; #103, AVS renovation, \$547.31; and, school activity account warrant, \$263.68. Fenner: Second. Unanimous.
4. Motion to approve minutes of June 4, 2019. Beckett: Second. 3-0-1/Garrigan abstained due to first evening on the board.
5. Public Comment: J. Boyington, concerned about the cleanup at the town office relative to the mowing contract.
6. Road Commissioner: All States Paving submitted proposals for Sennebec Road. Fenner: Revise contract from town, instead of All States. Beckett: Request contract citing Maine courts. Beckett: Motion to approve the proposal from All States for \$142,564.32 (5800 x 21 feet). Costigan: Second. Unanimous. (Culvert in area to be paved is plastic and only needed to be cleaned on the outlet side.)
7. Select Board
 - A. Elect chair, vice chair, secretary. Beckett: Proposed John Fenner for chair. Costigan: Second. 3-0-1.
Fenner: Motion to elect Peter Beckett vice chair. Second. Garrigan. Unanimous.
Fenner; Motion to elect Costigan secretary. Beckett: Second. Unanimous.
 - B. Resignation: Heather Wyman, effective June 13. Beckett: Motion to accept with regret. Garrigan: Second. Unanimous.
 - C. Appointments:
Garrigan: motion to approve Pamela Smith treasurer, town clerk, tax collector, registrar of voters, etc. Beckett: Second. Unanimous.
Beckett: Rebecca Hughes, deputy treasurer, deputy tax collector, deputy town clerk, deputy registrar, addressing officer and right to know. Fenner; Second, Unanimous.
Beckett: David Schofield of Knox, licensed plumbing and code inspector. Fenner: Second. Unanimous.
Beckett: Motion to approve Heidi Blood, animal control officer. Fenner: Second. Unanimous.
Beckett: Motion to appoint Darrel Grierson of Union as fire chief and EMT director. Fenner: Second. Unanimous.
Beckett: Motion to appoint Tracy Clark to the Clark Scholarship Committee. Fenner: Second. Unanimous.
Remaining board seats to cover: Library, tri county, general assistance, personnel supervisors, and forestry.
Remaining town committee/board positions to fill:
 - D. Contracts to sign for winter road maintenance, winter sand, winter salt (\$47.07/ton). Beckett: Motion to authorize J. Fenner to sign contract with New England Salt Co. Unanimous. Boyington needs full bid packet for insurance purposes.

Fenner: Motion to sign winter road maintenance contract with ARC. Garrigan: Second. Unanimous.

Fenner: Motion to sign contract with Farley Inc for winter sand. Beckett: Second. Unanimous.

E. CMP Pole Permit Approval: CMP request for Fishtown Road request for CMP, once location verified visually. Fenner: Motion to sign. Beckett: Second. Unanimous.

F. Fenner: motion to lease ATV from Darrel Grierson for \$1. Beckett: Second. Unanimous.

G. Pine Grove Cemetery: Fenner: Complaint from Ronald Gibson regarding flowers in urn for tomb. Trust contract states: "Set potted plants to be furnished by the town to be set in urns at Sumner Tomb." Costigan to plant two urns.

Complaint regarding dogs defecating in Pine Grove and also dogs running loose.

Review potential policy for dogs.

Mowing complaints covered by new contractors.

8. Other: Lebel and Knox EMS GIS Coordinator/Cartographer will work with Beckett on digital map updates on June 19, 2019.

Beckett: Will change password for selectmen email.

9. Beckett: Motion to adjourn. Fenner: Second. Unanimous.