

**Appleton Select Board
June 25, 2019**

1. Convene, 7 p.m. (Beckett, Fenner, Garrigan, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to approve warrant #107, \$12,468.08, town expenses. Garrigan: Second. Unanimous.
4. Garrigan: Motion to approve minutes of June 18, 2019. Beckett: Second. Unanimous.
5. Public Comment: None.
6. Road Commissioner: Sennebec Road paving to begin June 26th. Driveway culverts needed at Flynn residence and Pease field entrance.
Garrigan: W. Appleton Road/Barker Flat the water level is rising on the upstream side and beaver activity is visible on both sides of the roadway.
Purchase Order request for roadside mowing: \$4,000 for first mowing. Costigan: Motion to approve roadside mowing purchase order. Beckett: Second. Unanimous.
Purchase Order request for continued Sennebec ditching and culverts: \$6,000.
Fenner: Motion to approve purchase order. Beckett: Second. Unanimous.
Location needed to dispose of dead deer.
7. Select Board
 - A. Appoint TCSWMO member and alternate: Costigan: Motion to appoint Charlie Garrigan as the member and John Fenner as the second. Beckett: Unanimous.
 - B. Sign contract for winter road maintenance.
 - C. Beckett: Motion to close the town office June 28, 2019. Garrigan: Second. Unanimous.
 - D. Board duties: Personnel supervisors: Fenner and Garrigan. Road maintenance. Garrigan and Fenner. Forestry: Fenner and Garrigan. School Facilities: Beckett and Costigan. Cemetery: Costigan and Fenner. Library: Unfilled at this time.
Health Officer vacancy and other positions can be appointed following two-week notice period (end of month).
 - E. Set rate of pay and reimbursement for town employees.
Custodian, clerk, deputy to receive a 3% raise across the board (\$15.76/\$23.07/\$18.65). Fenner: Motion to approve 3%. Beckett: Second. Unanimous.
Costigan: Motion to approve mileage reimbursement for in-town travel for code enforcement issues (not plumbing; .55 cents/mile. Beckett: Second.
8. Other: Property Growth Factor rate due to Knox County. Assessor Agent Lebel also received notification.
9. Garrigan: Motion to adjourn. Beckett: Second. Unanimous.