

Appleton Select Board

**March 5, 2019**

1. Convene, 7 p.m., (Gushee, Wyman, Fenner, Costigan)
2. Reminder: Meetings are recorded.
3. Wyman: Motion to approve minutes of Feb. 26, 2019. Gushee: Second. Unanimous.
4. Public Comment: None.
5. Review of Final Policies: Forests and Open Meeting Guidelines.
6. Budget and Warrant Planning: Department budgets due March 19.
7. Assessor's Agent Contract Expires in March 2019. Bid for Assessor's Agent to be published this week/3-year contract. Wyman: Motion to approve the advertisement for bid. Gushee: Second. Unanimous.
8. Resignation: Jason Gushee will resign from the Appleton Select Board as of June 12, 2019 due to personal reasons. Fenner: Motion to accept resignation with regret. Wyman: Second. Unanimous. Nomination papers for a one-year term, the remainder of Gushee's term, will be handed out. 3-0-1/Gushee abstained.
9. Bill Longfellow, DEP, regarding stream crossing certification training. Wyman to attend in preparation for Barker's Flats/W. Appleton Road. (Tues March 26/April 4)  
C. Garrigan: If there was a geo tech engineer locally would that be handy to anyone?
10. Road Commissioner: 480 yards of additional winter sand delivered at contract price. Potholes on Sennebec will be addressed this week.
11. Other: New flag needed at the corner of Sennebec and Route 131. Will be purchased in Union. Audit should be done Friday. Assessing Agent Lebel here Friday and will address digital mapping. Warrant for Town Meeting to include a question revisiting publication of assessing information. Mailer: To all residents to detail publication of town report, meeting dates, and places to get annual report.
12. Gushee: Motion to adjourn. Fenner: Second. Unanimous.