

**Appleton Select Board
November 12, 2019**

1. Convene, 7 p.m. (Beckett, Fenner, Garrigan, Costigan)
2. Reminder: Meetings are recorded.
3. Beckett: Motion to approve minutes of Nov. 5, 2019. Fenner: Second. Unanimous.
4. Beckett: Motion to approve minutes of Nov. 11, 2019. Costigan: Second. 3-0-1/Garrigan, absence.
5. Committees: Costigan: Forest signs printed and ready for pickup. Fenner: No need for posts at this time. Road Commissioner will be purchasing a larger quantity of posts.
6. Special Town Meeting: Five potential warrants (Exemption to bid; purchase of fire truck/financing; sale of old tanker & money to reserve fund; acceptance of grant funds and authorization to spend; and, potential appeals board ordinance/(s).
7. Road Commissioner: Fenner: Request a monthly report of sanding for library and the school to ensure accurate billing in May.
8. Fire Department Air Tanks: Fenner: Motion to approve purchase order not to exceed \$3300 for air tanks; paid by King Foundation. Costigan: Second. Unanimous.
9. Riverside Disposal: Approved for warrant.
10. CSD Transportation Town Hill Road: Letter from CSD Superintendent indicates district purchased a smaller van to transport students as of Dec. 1 and superintendent confident the district can handle Town Hill Road.
11. Adjourn.