

**Appleton Select Board
November 19, 2019**

1. Convene, 7 :04 p.m. (Gould, Beckett, Fenner, Garrigan, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to sign warrants #39, school payroll, \$77,477.46; #40, payroll, \$3,018.97; and, #41, town accounts payable, \$8,847.66. Beckett: Second. Unanimous.
- 4 Fenner: Motion to approve minutes of November 12, 2019. Beckett: Second. 4-0-1 (Gould, absent).
5. Public Comment: None.
6. Road Commissioner: Fenner: Reminded Boyington, prior to meeting, of the need for a monthly sanding report for the school and library.
7. Committee Reports: Beckett: Tax map corrections are proceeding and water bodies have been added into the tax maps. LED conversion of town office and fire station estimated to cost \$12,335. Awaiting decision of Nature Conservancy and Efficiency Maine to determine final cost. Fenner: Lawsuit against Town of Appleton by Randall Parr was dismissed by Judge Wirth today. Garrigan: Comprehensive Plan committee postponed due to weather.
8. Memorial Library requires a select board member. Gould to attend as a representative for one meeting to determine if it is a good fit.
9. Special Town Meeting Update: Fenner has discussed ordinances with the town attorney, who indicated MMA sample is bare bones and believes it could be made more complete; conditions for granting a variance has new amendments. A public hearing will be planned for building and lot specification ordinances. Lawyer also noted the differences in time periods for different appeals need to be made more consistent in duration and across all ordinances.
10. Personnel Policy: Need to review wording for vacation and sick days.
11. Beckett: MMA new selectmen training comes in December.
12. Motion to adjourn: Unanimous.