

**Appleton Select Board  
November 5, 2019**

1. Convene, 7:05 p.m. (Beckett, Fenner, Garrigan, Costigan)
2. Reminder: Meetings are recorded.
3. Fenner: Motion to approve warrants #36, town payroll, \$4088.66; #37, school payroll, \$53,513.94; and #38, town accounts payable, \$154,969.42. Costigan: Second. Unanimous.
4. Beckett: Motion to approve minutes of Oct. 29. Fenner: Second. 3-0-1/Costigan, absence.
5. Public Comment: None.
5. Road Commissioner. None.
6. Select Board:
  - A. Committee Reports: None.
  - B. Ordinance Discussion: CEO and town attorney discussing a building permit and need for a deeded right of way labeled in both deeds. Attorney has reviewed our ordinances, in general, and will be discussing the ordinance that will create an appeals board and how it acts. A second ordinance details what can be appealed to an appeals board. Two paths to town meeting: Select board and planning board.
  - C. DEP Stream Crossing Grant: Draft completed by Senders. Individual members to review and send potential additions to Senders. May require a special meeting Monday to sign for DEP deadline.
7. Miller Cemetery: Need to remove sod from roadway centers and coat roadway with gravel. Fenner: Motion to approve Purchase Order \$2,200 to Ryan Lanphere for improving roadways within Miller Cemetery. Costigan: Second. Unanimous.
8. Ballot Clerk Appointment: Fenner: Motion to appoint Heather Potvin of Appleton as a ballot clerk. Beckett: Second. Unanimous.
9. Additional Business: Beckett: What is going to happen with the tank truck? Fenner: Town meeting vote for approval to sell by bid will occur at the next town meeting.
10. Adjourn.