

**Appleton Select Board  
October 29, 2019**

1. Convene, 7 p.m. (Fenner, Garrigan, Beckett)
2. Reminder: Meetings are recorded.
3. Fenner: Motion to approve warrants #35, town expenses, \$185,563.83; Student Activities warrant #2 \$228.66 and Student Activities warrant #3 \$1,987.79. Seconded Beckett. Unanimous.
4. Garrigan: Motion to approve minutes of Oct. 22, 2019. Fenner: Second. Unanimous.
5. Road Commissioners report: Past week wash out on Appleton Ridge, cleaned out culvert. Put fencing around inlet on West Appleton Road to stop Beaver dam building. Has still not heard back from the companies re striping on Sennebec Road. Has old approved PO for work on culverts to be done next week.
6. Committee reports. Peter gave an update on the TCSWMO meeting last Thursday. One of the two trailers they have for hauling trash to the burn station in Portland needs replacing. The board voted to spend up to \$90,000 on a new trailer but it wont be ready for 5-6 months. Also discussion on closing of the bins in the transfer station before closing time. David to look into not doing this..
7. New Pumper Truck. A proposal from Ferrara for a new pumper truck to replace the current incapacitated one was presented. Cost is \$356,561. John will put this on the docket when we call a special town meeting expected in the next few weeks.
8. High School Busing. A letter was approved to send to the school Fenner proposed, Beckett seconded. Unanimous
- 9 Ordinances for Board of Appeals. John handed out some ordinances re setbacks that we may want to consider when approving the board of appeals creation. Asked the board to look them over for discussion next week.
10. As the town hall will be used for the election next Tuesday we will meet in the Library.
11. Pettingill Stream crossing: John met with Jeff Senders last week to request a proposal for services for Civil & Environmental engineering work for replacing the Pettingill stream culvert on West Appleton Road. Motion by Beckett, Seconded Garrigan to approve the proposal for \$13,600. Unanimous/
12. Tax Abatement. Motion by Fenner, seconded Beckett for the following two abatements: Lot map 002-004/005 for \$221.16 and for 22 Moose Carry Road for \$636.12. Unanimous
- 13 Animal Control. Proposed by Fenner, seconded Garrigan to pay our share for Rabies shots for animal control officer.
14. 8:10 Garrigan proposed and Beckett seconded to Adjourn. Unanimous.