

**Appleton Select Board
October 15, 2019**

1. Convene, 7 p.m. (Beckett, Fenner, Garrigan, Costigan)
2. Reminder: Meetings are recorded.
3. Beckett: Motion to approve minutes of Oct. 8, 2019. Fenner: Second. Unanimous.
4. Public Comment: None
5. Road Commissioner: Did not work on Town Hill project; preparing plow trucks throughout the upcoming week.
Road widening on Peabody Road began; Fenner issued a purchase order of \$1,500 on Oct. 11. Fenner: Motion to approve additional purchase order request for Peabody Road, \$700 to complete additional grading and widening. Beckett: Second. Unanimous.
Purchase order for a mile of grading and widening of Guinea Ridge Road, \$2,500. Fenner: Motion to approve. Garrigan: Second. Unanimous.
Harriet Brook and Pettengill: Removal of muskrat screens this week.
Striping: No return calls on calls for striping on Sennebec Road.
Parking Lot Plowing: Boyington: Ryan Lanphere will plow town parking lot. Fenner to call Luce and Lanphere regarding the \$3000 bid.
Fenner: Motion to appoint Heather Wyman to the Gushee/Shofestal Scholarship Committee. Beckett: Second. Unanimous.
6. Committees:
 - Beckett: Electrician reviewed town office building.
 - Fenner: How do should we proceed with getting a price for Barker Flats? Should get an RFP for site. Garrigan: Will set up meeting for the engineer during daylight hours and availability.
 - Fenner: MMA Legal response on opiate class action.
 - Forest Signs: Estimate less than \$400 for 8 signs. Posts not included in current costs.
7. Executive Session: Beckett: Motion to enter into executive session (7:50 p.m.) for consideration of the Wentworth Fund. Fenner: Second. Unanimous.
 - Adjourn executive session 8:02 p.m.
8. Other: Authorize Beckett and Costigan to review dumpster and exterminator costs.
 - Garrigan: Knox County conducting annual budget hearings are beginning.
 - Fenner: Began to review Hall Lane.
9. Adjourn. Unanimous.