

Appleton Select Board  
April 14, 2020

1. Convene, via Zoom, 6:30 p.m. (Beckett, Costigan, Fenner, Garrigan, Gould)
2. Reminder: Meetings are recorded.
3. Beckett: Motion to approve minutes of April 7. Garrigan: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Unanimous.
4. Public Comment: Fred Brown: Checking on the town office hours. Fenner: Staffed but not open to the public.
5. Road Commissioner: Assessed damage from wind, snow and rain. Only Lower Road and Whitney Road had washouts. Other minor washouts but nothing major. Email with three purchase order requests, including storm damage. Fenner: Motion to approve purchase order for town-wide storm damage cleanup, (\$1,500/day/5 days. \$7,500). Beckett: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Purchase Order Request for Lower Road, gravel and replace and reset culverts, including roadway spring repair and ditching, \$5,000. Beckett: Motion to approve Lower Road purchase order for Lower Road. Garrigan: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Whitney Road Purchase Order for culverts, trucking 400 or 500 yards of gravel. Fenner: Motion to approve Whitney Road Purchase Order Request. Beckett: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Garrigan inquired about timing. Boyington: Town-wide grading will begin next week and can happen simultaneously with other projects. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea.
6. Committee Reports: Comprehensive Plan Committee, not meeting tomorrow. Tri County Solid Waste:
7. Open Bids for Town Report and Winter Sand: Town Report. Hollow Ridge Communications, \$2,540 for smaller format, \$3,140 for larger format. Costigan: Motion to approve Hollow Ridge design, 450 copies. Garrigan: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Unanimous.
8. Winter Sand Bid. Dave's World, \$14.00/yard, regardless of season. Jake Barbour, Inc, bids \$14.75/yard up to 2500 delivered; \$14.75 during winter if needed. Garrigan: Motion to approve sand bid from Dave's World. Costigan: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Unanimous. Contract to be signed following town meeting.
9. Road-related Purchase Order: W. Appleton Road Project, purchase order to Contec Engineering Solutions (slightly larger culvert), \$35,582. Fenner: Motion to approve. Costigan: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea, Garrigan: Yea. Gould: Yea. Unanimous.
10. Purchase Order or New Computer for the Assessor Beckett: Motion to approve. Garrigan: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Unanimous.
11. 2021 Budget Review: Employee Compensation for staff. CEO: Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan. Gould: Yea. Clerks increase. Beckett: Yea. Costigan: Yea .Fenner: Yea. Garrigan: Yea. Gould: Yea. Animal Control, \$4,750. Beckett: Yea. Costigan:

Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Unanimous. Draft headed to the budget committee.

12. Beckett: Motion to adjourn. Fenner: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea.