

**Appleton Select Board**  
**February 11, 2020**

1. Convene, 6:30 p.m. (Gould, Beckett, Fenner, Garrigan, Costigan)
2. Reminder: Meetings are recorded.
3. Costigan: Motion to sign warrants #63, \$49,314.40, AVS payroll; #62, \$3,838.45, town payroll; #64, \$140,880.98; and, #5 AVS School Activity Warrant, \$300.
4. Beckett: Motion to approve minutes of Jan. 28, 2020. Garrigan: Second. Unanimous.
5. Public Comment: None.
6. Road Commissioner: None.
7. Committee Reports: Beckett: Updated fiber optic map from Tidewater indicates fiber optic available along W. Appleton Road, 131, etc. Sent to selectmen's email.  
Tax Map Updates: Over/under property reports in progress.
8. Fenner: Motion to authorize the chair to sign agreements with Drummond & Woodsum, DEP, Costigan: Second. Unanimous.
9. First National: Bank requires audit and minutes from town meeting to determine town's commitment to the loan for the fire truck. Beckett: Authorize chair to sign for bank loans and Ferrara documents. Garrigan: Second. Unanimous.
10. Garrigan: Motion to allow chair to sign the Dept. of the Army Permit/Army Corps of Engineers application for W. Appleton Road. Gould: Second. Unanimous.
11. Other: Fenner: Motion to accept resignation of Robert Bailey from Board of Appeals, with regret. Garrigan: Second. Unanimous.
12. April training for registrars and clerks. Costigan: Motion to close town office Tuesday, April 14<sup>th</sup>, to allow the registrar and clerk to attend. Garrigan: Second. Unanimous.
13. Code Enforcement Issue: CEO visited on Boyington garage, under construction without a permit, and ongoing concerns to define and record the r.o.w. in the register of deeds. After-the-fact permit rates apply. Second call from CEO indicates the r.o.w. will be identified and listed in the coming weeks.
14. Sand Storage: Garrigan: Has Farley sand delivery arrived. Fenner: Stored in shed and mixed with salt by road commissioner. Quantity unknown and bill not yet received, according to Fenner.
15. Adjourn.