

**Appleton Select Board
May 12, 2020**

1. Convene, 6:30 p.m. (Select: Fenner, Beckett, Garrigan, Gould, Costigan. Budget: Bocko, Brown, Bucklin, Carroll, Jordan, Moody, Sukeforth)
2. Reminder: Meetings are recorded.
3. *Budget Committee: Convene Budget Committee Review and Votes on Appropriated Article Amounts*
4. *Provider Agencies. Sukeforth: Motion to recommend appropriation of \$7,200 for provider agencies. Brown: Second. Roll Call: Brown: Yes. Carroll: Yes. Moody: Yes. Sukeforth: Yes. Bocko: Yes. Jordan: Yes. Bucklin: Yes. Unanimous.*
5. *Article 6: Sukeforth: Motion to recommend appropriation. Carroll: Second. Roll Call: Brown: Yes. Carroll: Yes. Moody: Yes. Sukeforth: Yes. Bocko: Yes. Jordan: Yes. Bucklin: Yes. Unanimous.*
6. *Article 12: Highway Funds Appropriation: Sukeforth recommend approval. Bocko: Second. Brown: yes/ Carrol. Yes. Moody: Yes. Bocko: Yes Jordan: Yes. Bucklin: Yes. Unanimous.*
7. *Article 19 appropriate \$300,000 from surplus to offset taxes. Sukeforth: Recommend approval. Bocko: Second. Brown: Yes. Carroll: Yes. Moody: Yes. Sukeforth: Yes. Bocko: Yes. Jordan: Yes. Bucklin: Yes. Unanimous.*
8. *End Budget Vote.*
9. Motion to approve select board minutes of May 25, 2020. Garrigan: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes
10. Public Comment: Mary Dale Abernathy. Would like more info on meetings on town website.
11. Road Commissioner. None
12. Committee Reports: None
13. Approving Warrant for Town meeting for July 14 polls. Beckett: Propose decreasing amount of discount for early tax payment. Failed for lack of a second.
14. Article 3: School board must meet and vote 30 days prior to election/ballot. Approval of warrant articles for town meeting on condition of school board voting. Beckett: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes. Unanimous.

- 15. Appoint Fire Department Members: Fenner: Nominate Christopher Gamage and Ryan Oldham. Gould: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes. Unanimous.**
- 16. Salt Contract: Low bidder, New England Salt Co.,\$48.48/ton. Costigan: Authorize chair to sign contract. Garrigan: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes. Unanimous.**
- 17. Town Report Cover: F. Bucklin requested cover for Appleton Historical Society Fundraiser. Costigan offered two internal pages would allow more consistent messaging, as opposed to a single photo without supporting texts to solicit donations. Costigan to work with Bucklin on photos/text.**
- 18. Adjourn. Unanimous Consent.**