

**Appleton Select Board**  
**May 5, 2020**

1. Convene, via Zoom, 6:30 p.m. (Fenner, Beckett, Gould, Costigan, Garrigan)
2. Reminder: Meetings are recorded.
3. Warrants were signed earlier in the week and are available at the town office.
4. Garrigan: Motion to approve the minutes of April 28, 2020. Beckett: Second. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea. Approved.
5. Public Comment: Fred Brown sent an email regarding Lincolnville and paper ballots for town meetings and is online for board meeting.
6. Committee Reports: Beckett: Tri County Transfer Station will post 15 mph at entry and 5 mph closer to the buildings.
7. Reschedule Town and School Meetings: Fenner: We will have to wait for the school board to determine what they want to do with their meeting. Fenner: Further research on the town meeting and the board has the authority to make all the town meeting articles voted on at the polls. The format will have to change to a YES/NO format. The board will have to hold a public hearing and a Zoom meeting can be a public hearing. MMA indicated the Zoom meeting can be held as the public hearing: one public hearing hosted on Zoom for questions on articles that will be posted at the polls. And the paper ballot ensures we can conduct an annual meeting that will not have to be capped at 50 people to follow state health pandemic safety guidelines. Yes/No format needs to be completed by May 15<sup>th</sup>. Beckett: Move to hold town meeting via paper ballot at the polls. Costigan: Second. Fenner: Doesn't like not having town meeting and a discussion but sees no other way. Beckett: Yea. Costigan: Yea. Fenner: Yea. Garrigan: Yea. Gould: Yea.
8. Costigan: Motion to pay balance of CSD lunches from Wentworth Funds (\$548.95). Garrigan: Second. Input from local school principal and superintendent who recommend against and say the town should also pay all unpaid AVS lunch bills. Further info: CSD is not providing meals for any schools other than Camden and Rockport. Hope, Appleton and Lincolnville are being done by local schools. Wentworth Fund could be used for other emergency situations. Beckett: Nay. Costigan: Nay. Fenner: Nay. Garrigan: Nay. Gould: Nay. Unanimous.
9. Town Report: Collection of submitted photos in the select board email. Fred Bucklin would like to submit a photo of the historical society and write a letter regarding need for repair funds to place in the town report. This is in lieu of the \$10,000 request for a town donation, which was removed. Beckett to coordinate.
10. Adjourn. Unanimous Consent.