

**Appleton Select Board
October 27, 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 October 20, 2020. Gould: Second.
4. Public Comment: None.
5. Road Commissioner: Peasetown Road Bridge timber estimate under \$4000, overall materials under \$5,000. Estimate it's a three-day project. Garrigan drafted a rendering for the bridge replacement. Fenner: Motion to approve a purchase order for Peasetown Road Bridge materials not to exceed \$5,000. Costigan: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes. Other news: Finishing ditching on Whitney Road. Found another culvert on the road and will likely need to be replaced next year. Gould: Reminder of tree branch impacting bus on Peabody and Gurneytown.
6. Town Clerk/Elections: Garrigan clerk was having trouble logging into website for elections with the laptop. Beckett: Clerk should contact PC support first thing Thursday and Beckett will go in to try to resolve first thing. 541 absentee ballots sent out and 465 received to date.
7. Select Board
 - A. Committee Reports: Tri County Thursday. Comprehensive Plan Committee Wednesday. Library canceled meeting for the month.
 - B. Fenner: Motion to accept the resignations of Rebecca Hughes and Pamela Smith with regret. Beckett: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes.
 - C. Fenner: Award contract of town office and fire station snow removal to Driftwood of Belfast. Garrigan: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes.
 - D. Fenner: Motion to appoint William Kasabuski of Appleton as a regular planning board member (currently an alternate) until June 2021. Garrigan: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes.
 - E. Other Vacancies: Fenner: Motion to appoint Gary Sukeforth as a member of the budget committee for three years. Garrigan: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes. Fenner: Motion to appoint P. Langley Willhauer as town treasurer effective Nov 6, 2020. Beckett: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: No. L. Willhauer: I am honored. Garrigan: We are excited, too. (4-1.Gould). Fenner: Motion to appoint Elizabeth Dickerson of Union as the town clerk, tax collector, and registrar of voters. Beckett: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Dickerson was the town manager in Limestone, Maine and holds a Masters Degree in Public Administration and was a member of the Rockland City Council and was elected to the Maine Legislature. Fenner: I feel the town was very fortunate to have the applicant pool we had in this time. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: No.
 - F. Set the rate of pay for at \$21.82 per hour/35 hours per week for P. Langley Willhauer. Beckett: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes. Fenner noted no change in policies regarding 401k etc.
 - G. Motion to set rate of pay for L. Dickerson at \$21.82/35 hours per week. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes.

H. Fenner: Motion to hold special town meeting November 9, 2020 to move funds from reserve to replace town office boiler (\$13,500). Beckett: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes. Fenner: We have avoided using the school because the gym is set up as a classroom. The fire department was willing to hold this meeting.

I. Fenner: Motion to close the town office for voting November 3 and also close for the transition of staff November 5. Beckett: Second. Beckett: Yes. Costigan: Yes. Fenner: Yes. Garrigan: Yes. Gould: Yes.

8. Adjourned by unanimous consent.