

RESULTS OF SPECIAL TOWN MEETING FEBRUARY 4, 2020

ARTICLE 1. On a motion Gary Sukeforth was nominated and voted by secret ballot to serve as moderator to preside over this special town meeting. He was sworn to the office.

There were approximately 39 voters present.

ARTICLE 2. On a motion the Town voted to enact an ordinance entitled “Town of Appleton Board of Appeals Ordinance” .

ARTICLE 3. Article 2 was approved. On a motion The Town voted to retroactively ratify the Board of Appeals’ authority to have made all decisions prior to February 4, 2020.

ARTICLE 4. On a motion the Town voted to authorize the Select Board on behalf of the Town to purchase a Ferrara/International 3000 Gallon Tanker at an estimated cost of \$356,561, and to secure a loan not to exceed \$306,561 from First National Bank at an interest rate of 2.53% fixed, with a down payment of \$50,000 from the Fire Truck Reserve Account and installment payments from the Fire Truck Reserve Account to be made annually, beginning November 1, 2020 for a total of 8 years in the amount of \$42,640 per annum.

Financial Statement

Town of Appleton

1. Total Town Indebtedness	
A. Bonds outstanding and unpaid:	\$557,142.84
B. Bonds authorized and unissued:	.00
C. Bonds to be issued if this question is approved:	\$306,561.00

2. Costs

At an estimated maximum interest rate of 2.53% fixed, the estimated costs of this bond issue will be:

(8) years	
Principal	\$306,561.00
Interest	34,559.00
Total Debt Service	\$341,120.00

3. Validity

The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service varies from the estimate,

the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Pamela J. Smith
Treasurer, Town of Appleton

Article 5. On a motion the Town voted to authorize payment of \$50,000 from the Fire Truck Reserve account to Ferrara Fire Apparatus of Holden, La. for the Ferrara/International 3000 Gallon Tanker.

Article 6. On a motion the Town voted to authorize the Select Board to sell the 1978 Ford F8000 Tanker, VIN RB1BVC F3369 by sealed bids on terms to be set by the Select Board and the Fire Chief. Funds from the sale of said truck to be placed in the Fire Truck Reserve Account.

Article 7. On a motion the Town voted to pay members of the Appleton Volunteer Fire Department the following in addition to the salaries approved at June 9, 2015 Town Meeting:

\$12.00 for every meeting attended
\$12.00 minimum per call
\$12.00 for each call hour

Effective January 1, 2020 Because of minimum wage increase to \$12/hr.

Article 8. On a motion the Town voted to authorize the Select Board to expend such other sums as may be received from federal and state grants or programs or other sources during the fiscal year for town purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated.

Article 9. On a motion the Town voted to authorize the Select Board on behalf of the Town to enter in a (3) three year agreement with Tidewater Telephone Company for Phone and Internet service.

On a motion the meeting was adjourned at 7:27PM

A True Attest Copy: *Pamela J Smith, Town Clerk*