

**Appleton Select Board Meeting Minutes: July 5<sup>th</sup> 2016 , 7pm (Final)**

<p>Select Board members present:          John Fenner – Chairman          Peter Beckett          Scott Wiley          Lorie Costigan</p>	<p>Others Present:          Curtis Starrett – Road Commissioner          Mary Starrett          Jen Pendleton          Paul Gagnon          Fred Brown          Ricky Starrett          Darlene Starrett</p>
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1. The meeting was opened by John Fenner at 7pm.
2. The minutes of the June 28 meeting were unanimously approved. Proposed by Lorie Costigan and seconded by Scott Wiley.
3. **Warrants.** Three warrants were signed by the board. Warrant 1 for School Payroll for \$27,834. Warrant 2 for Town payroll for \$3,633 and warrant 3 for town expenses for \$62,699.
4. Lorie proposed and Peter seconded a motion to allow the Historical Society to use the Town Hall parking lot on August 5<sup>th</sup>. All in favor.
5. Driveway entrance permit. Curtis sent a letter saying the driveway at 2226 Appleton Ridge road that was discussed the previous week is only temporary and will be restored to original condition after the septic system work is completed. A road entrance permit on Collins Town road was approved.
6. Animal Control. The Sheriff’s department has sent us a letter to see if we would like to hear about a proposal to have the Sheriff’s department manage animal control. Peter said he would contact them and arrange a time to come and present to the board.
7. MCEDD. John said he would contact them and arrange July 19<sup>th</sup> for them to come in and give the board information on what they can do for us.
8. Abutter notification policy. Lorie proposed and Scott seconded that we approve the new forms and letter for the policy. All approved.
9. Personnel Policy. It was decided that John and Peter work on the new policy and bring this to the full board for discussion and approval.
10. LRAP certification was completed and sent to the state and will be \$43,124 which is more than last year.
11. Need to advertise for a Pine Grove Sextant.
12. Town research committee now has 3 selectmen on it due to the recent election. Need to decide what to do with the committee and if it is to continue. Tabled for a future meeting
13. Pay for Town Officials. CEO/LPI \$7,500, Custodian \$1,950, Pam Smith \$43,580, Rebecca Hughes \$25,350, IRA contribution \$3,450. Payment will be for actual hours worked. These amounts are for budgetary purposes. These amounts were budgeted in the Town report. Peter Proposed and Scott seconded we adopt the proposal. Lorie was concerned that the IRA contribution was not in the Personnel Policy. John said it was done outside of the policy but was approved by a previous board. All approved the proposal.
14. **Roads.** Jake Boyington was contacted by the selectmen last weekend to pick up Calcium Chloride bags from Viking lumber and to apply some of them to part of the Ridge road to control dust. Curtis mentioned that they try and use Magnesium Chloride as it is more environmentally friendly. Curtis will arrange to get the rest of the Ridge done this week. Curtis also mentioned that it is best applied before a rain or fog. Curtis will try and arrange for the unused Calcium Chloride bags to be exchanged for Magnesium Chloride. Curtis was concerned about the

communication with him about the work this weekend. The board knew he was away for the weekend and so went ahead to try and remedy the emergency situation on the ridge.

15. Scott asked if the 30 MPH sign could be put back up on the Ridge road as the police will not enforce speed limits until all proper speed signs are posted. Curtis to see how this can be accomplished as it is all ledge in the area where the sign needs to go.
16. There was a discussion about children at play signs being erected on the ridge. The DOT and MMA have recommended against the towns doing this due to potential liability.
17. The road sign outside the Beckett house was re installed this week.
18. Curtis has spoken to the gentleman that complained about the sign near the town park and the issue is resolved.
19. Curtis said that work is planned to start on the Culvert and ditches on Town House road this week. The quote for the culvert is \$4,680. Curtis estimated that the total for all the work will be in the range of \$10-\$12 thousand. The road will not be passable while the work is being done so signs will be put up letting residents know as well as the fire chief.
20. Darlene asked when the election will be for the open position on the board. John said he is thinking we could do this at the scheduled November election so as to avoid the cost of a special election. Darlene asked if this could be done earlier.
21. The court case re Appleton Ridge Construction has been resolved. The judge applied a fine of \$1,000, legal fees of \$3,000 and costs of \$196 to ARC.
22. Meeting was closed at 8:17pm