

Appleton Select Board –
December 13, 2016

1. Convened at 7 p.m. (Fenner, Beckett, Wiley, Gushee)
2. Reminder: Meetings are recorded.
3. Motion to approve 12/06/2016 minutes with amendments, Beckett. Second, Wiley. Unanimous.
4. EMA Director: D. Grierson in attendance. Peter proposed and Scott seconded that we appoint Daryl the EMEA director for 3 years. All approved.
5. John and Peter went to the Knox county meeting re the 5 year plan. Daryl said Donald went to these meetings when he was on the board. John and Peter will go to these meetings in the future as they are during the day and Daryl and David Stone cannot make meetings as they are working. David said he and Daryl are compliant with NIMS and suggested that the board get NIMS compliant. NIMS is for Federal Preparedness grants and is not needed for Federal disaster funds.
6. Purchase Order Policy: David Stone complained that he did not know the policy had been changed back to \$500 from \$1,000. John said that David was at the meeting where this was discussed but it appears that David had left when this was approved. The board apologized for not making David aware of the change.
7. Purchase order for Fire Department equipment approved for \$2,800. Wiley proposed, Gushee seconded. All approved.
8. Camera. Daryl mentioned that for any disaster he needs to take pictures and fill out forms for the damage. In the past Mary has taken the pictures but going forward he suggested the town buy a camera so he can take the pictures. This is needed to see if we will qualify for Federal Disaster relief.
9. Knox County 5 year disaster plan. John mentioned that the map in the current plan has a lot of errors on it and we will need to work on fixing it. MNM has a map of the pipeline said David Stone and he offered to help with info for updating the map. EMEA has a new person who can do mapping. John mentioned that if we can identify issues in Town that if fixed could prevent a problem then we may be able to get Preparedness dollars to fix the issue.
10. Road Commissioner: Mary mentioned she saw a chipper going past her house today and this may have been going to finish Whitney Road brush cutting.
11. Snow Removal. Scott mentioned we had 2 complaints about the same road re snow removal. Jake said the dirt roads are plowed last. Scott asked Jake to plow the dirt roads after the first pass of the paved roads.
12. Public comment: Mary asked who is taking care of the flag in the Town park as it appears no one is lowering the flag when required. Scott thought the memorial association is doing this but was not done this week. Jason said he would take the flag down for the winter.
13. Motion to adjourn, 7:50 p.m., Beckett. Second, Wiley. Unanimous.