

**Appleton Select Board  
Minutes**

**DATE: January 9, 2024**

**TIME: 6:30 PM**

**LOCATION: Appleton Town Office**

**ATTENDANCE: Lorie Costigan, Scott Esancy, Prent Marriner, Charlie Garrigan, Marci Blakley**

1. **Convene** - 6:30
2. **Edits/Additions to Agenda** – Corrected amount for 7c. from \$265 to \$275
3. **Motion to Approve Minutes**  
11/14/2023 motion Blakely, second Marriner approved 3-0-1 Costigan abstaining.  
11/28/2023 motion Costigan, 2<sup>nd</sup> Esancy approved 3-0-2 Marriner and Blakely abstaining.  
12/5/2023 motion Garrigan, 2<sup>nd</sup> Esancy approved 3-0-2 Marriner and Costigan abstaining.  
1/2/2024 motion Costigan, 2<sup>nd</sup> Esancy approved 3-0-2 Marriner and Blakely abstaining.
4. **Motion to Approve Warrants** – Approved warrants 43, 44 and school motion Costigan, 2<sup>nd</sup> Blakely unanimous vote of approval.
5. **Public Comment** – None Present
6. **Road Commissioner** - Not Present
7. **Select Board**
  - a. **Review Resiliency Actions for Submission** – Completed during meeting with discussion of future goals.
  - b. **Board Discussion: Capital Priorities, by Cost Center** – Discussion surrounding quote for Fire Department garage doors, lighting changes for energy efficiency at town office, heat pump and replacing doors at town office.
  - c. **Motion to Authorize Wentworth Expense of \$275 to CMP** – Motion Costigan, 2<sup>nd</sup> Blakely, unanimous vote of approval.
  - d. **Stream-Crossing Grant Discussion** – Locations on Collinstown and Esancy roads identified. Discussion surrounding application fee, possible funding options and the potential to capture multiple grant opportunities.
  - e. **Other** – FEMA has almost everything they need for the 5/1/23 storm reimbursement and process is moving along. G402 certification discussion as well as update regarding MMA recommendation that fire departments should not be pumping basements.
  - f. **Adjourn** – 8:20 motion Costigan, 2<sup>nd</sup> Blakely unanimous vote of approval.