

## Appleton Select Board

February 6, 2024 Minutes

1. Convene: Board: Esancy, Garrigan, Costigan, Marriner (Blakely absent). Road Commissioner: absent.
2. No edits to agenda
3. Costigan: Motion to Approve Warrants, as read, totaling \$92,102.36. Garrigan: Second. Unanimous.
4. Esancy: Motion to Approve Minutes of January 30, 2024. Marriner: Second. Unanimous.
5. Public Comment: None.
6. Road Commissioner: Absent.
7. Select Board
  - a. Paving Update: Costigan reported Sewall Engineering to submit five-year overview, with more detailed plan arriving by end of month. Initial cost estimates, over 5 years, is \$5 million. Marriner questioned the merits of bonding a larger project and voiced concerns for taking on debt for the full \$5 million of proposed road maintenance at one time. Sewall representatives will attend when the complete plan is ready, likely by the end of the month. Esancy inquired if the plan would include maintenance measures beyond paving. Costigan reported the scope delivered to Sewall was to include maintenance and address all roads identified to improve conditions.
  - b. LMF Getchell Park Funding Application. Costigan reported March 4 as the deadline for submitting a grant for trail/launch work to Land For Maine's Future. Appleton is eligible for \$4,250, to be matched locally. Garrigan to contact Mark Senders for update on Getchell plan.
  - c. Climate Resiliency Funding Application: Esancy to work on lighting and heat pumps; Costigan on EV charge quotes. Appleton must also apply for all available Efficiency Maine rebates as part of this \$50,000 funding opportunity. Deadline is March 29.
  - d. Budget Review: Garrigan: Motion to send budget version 1.7, following edits to remove 2 percent tax break to the budget committee for review. No recommendation on offsets from undesignated at this time while the 23 audit is completed. Marriner: Second. Unanimous.
  - e. Garrigan: Motion to Adjourn. Marriner: Second. Unanimous.