

**Appleton Select Board
Minutes
February 20, 2024**

- 1. Convene, 6:30 PM. Board: Esancy, Garrigan, Costigan (Absent: Marriner and Blakely.) No road commissioner.**
- 2. Edits to Agenda: None.**
- 3. Garrigan: Motion to approve February 13, 2024 minutes. Esancy: Second. Unanimous.**
- 4. Costigan: Motion to approve warrants totaling \$119,500. Garrigan: Second. Unanimous.**
- 5. Public Comment**
- 6. Road Commissioner**
- 7. Select Board**
 - a. Costigan explained budget and supporting materials from Treasurer headed for the budget committee in time for meeting Monday, Feb. 26.**
 - b. Costigan: Motion to approve FY24 Auditor Contract for \$10,500, with RHR. Esancy: Second. Unanimous.**
 - c. Costigan: Motion to approve FY 24 Auditor Fixed Assets Contract, \$375, with RHR. Garrigan: Second. Unanimous.**
 - d. Costigan: Motion to Approve FY24 Non-Attest Agreement not to exceed \$5,000. Unanimous.**
 - e. Esancy discussed an initiative with the Maine Forest Service, Project Canopy, with funding for community forestry and street canopy programs. He will attend the webinar to learn more and report to the Board.**
 - f. March 4th is the LMF grant application deadline for \$4,250 in funding for improvements to Getchell Park. Costigan to write draft.**
 - g. The Comprehensive Plan Committee has its final draft and will host a public hearing**
 - h. Garrigan: Motion to Adjourn. Esancy: Second. Unanimous.**