

## **SELECT BOARD MEETING: VIA ZOOM**

Date: November 10, 2020 6:30 P.M.

In Attendance: John Fenner (chair,) Lorie Costigan, Charles Garrigan, Danielle Gould, Peter Beckett, approximately 5 members of the public.

1. Call Select Board meeting to order

John Fenner called the meeting to order at 6:30 P.M.

2. Meetings are recorded

John Fenner reminded attendees that Zoom meetings are recorded.

3. Approve the minutes of November 5, 2020 meeting

John Fenner- motion to approve the minutes of November 5, 2020, Lorie Costigan, second.

Discussion, Item 5 – suggestion from Charles Garrigan to edit for clarity, “for the years 2009-2020.” Lorie Costigan made the edit.

Vote: Beckett: yes, Costigan: yes, Fenner: yes, Garrigan: abstain, Gould: abstain (Both abstentions due to absence) 3-0-2 the motion passes.

4. Public Comment: none

5. Road Commissioner: not present

6. Town Clerk: Langley Willauer, Treasurer, and the Clerk are busy in the town office getting to know where everything is, and getting to know people who call or come in. If any selectboard members or residents have questions on the call, or want to stop in or call with a question, please don't hesitate.

7. Select Board

A. Committee Reports: Peter Beckett-Dan Wyman emailed me Saturday morning that no one was wearing face masks at the transfer station. Peter had emailed David Stanley last Thursday about the Governors directive that face masks must be worn but David didn't see the email until Saturday morning. Peter bought face masks and took them to the transfer station. Staff are now wearing them as a result. Appleton Village School invited Selectman Beckett to their safety committee, which has formed to plan for how the school might respond if there were to be a case of COVID-19. If anyone wants to join this committee Peter will forward the info. Meetings will be held on Zoom.

A. Transition Updates: Chair Fenner put forward 2 appointments: 1. Elizabeth Dickerson, FOAA officer. Charles Garrigan, second. Discussion: None

Vote: Beckett: yes, Costigan: yes, Fenner: yes, Garrigan: yes, Gould: yes 5-0-0 2.  
2. David Schofield, interim addressing officer. Discussion: Chair Fenner states that Mr. Schofield is the current Code Enforcement Officer and is trained in official addressing, and volunteered to serve in the position until Langley Willauer could obtain training. Question from Selectboard member Gould: what does an addressing officer do? Chair Fenner: assigns new addresses so that they are placed correctly and recorded with the town, ie the green number signs at the ends of driveways. Selectboard member Beckett adds that addressing is a FEMA requirement through E-911, and how emergency first responders find those needing assistance. Task: the Clerk will check on progress with list of green signs needing to be ordered, and see if Select board member Gould's sign is among them. Chair Fenner previously offered the motion, Beckett: second, Vote: Beckett: yes, Costigan: yes, Fenner: yes, Garrigan: yes, Gould: yes 5-0-0

8. Other

Chair Fenner sent the down payment for the boiler and contract over to Maritime Energy. A larger entrance into boiler room will be needed. Maritime will start work on the 16<sup>th</sup>. Selectboard member Garrigan is willing to help. Concerning a bridge project on the Peasetown Road, Jake couldn't make the meeting but plans to start the project on Monday or Tuesday. There is a question as to whether there are residents on the other side of the bridge who may need to be involved.

9. Executive Session: none

10. Adjourn 6:47 pm, adjournment is by unanimous consent

A True Copy Attest,

A handwritten signature in black ink, appearing to read 'E. Dickerson', with a long, sweeping underline.

Elizabeth Dickerson  
Appleton Town Clerk

Approved at the November 17 regular meeting, 6:30 pm, via Zoom.