

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

Date: June 1, 2021 6:30 P.M.

In Attendance: Selectboard- Peter Beckett, Lorie Costigan, John Fenner (chair,) Charles Garrigan, Danielle Gould (late) Town Clerk Elizabeth Dickerson.

1. Call Select Board meeting to order

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

2. Meetings are recorded

Selectperson Fenner reminded attendees that Zoom meetings are recorded.

3. Approve the minutes of May 25, 2021- Selectperson Beckett so moved, second Selectperson Costigan

Discussion on minutes: none

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes 4-0 minutes are approved

4. Public Comment: Selectperson Gould asked about trees that have blown over at Pine Grove. Discussion of the tree issue ensued. It will be hard to deal with given the narrowness of the roads, won't happen immediately.

5. Road Commissioner-

6. Town Clerk- Elizabeth Dickerson- Voting update

7. Select Board-

A. committee reports- Selectperson Beckett- Channel Five wants to do a piece on the broadband grant that tidewater got. Something might happen on Thursday.

B. Opening of Paving Bids:

Wellmann Paving: Project Total: \$175,432.44, per ton rate of \$80.77 per ton

All States: Project Total: \$155,949.60 per ton rate of 71.80

Northeast: Project Total: \$196,938 per ton rate, two of them, 99 per ton for shim 90 per ton for overlay

Hagar Enterprises: Project Total: \$162,900 flat rate of \$75 per ton for everything

Pike Industries: Project Total: \$184,055.28 per ton price \$84.74

Apparent low bidder is All States

Selectperson Fenner said that the town has to wait until at least after town meeting. The town may notify the successful bidder. The town won't award the contract until July 1 or after to keep it in the fiscal year when the project would be done.

C. Complaint Form Review: Selectperson Beckett suggested a few editorial revisions.

Motion to adopt amended form Selectperson Beckett, Second Selectperson Costigan

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes 4-0 amended form is adopted

8. Other- Selectboard meeting should be canceled for next week (6-8) due to the election.

Selectperson Beckett moves not to have the meeting.

Second: Selectperson Garrigan

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes,  
Selectperson Garrigan: yes 4-0 meeting is cancelled.

Selectperson Garrigan asked about the audit. Selectperson Fenner said that the superintendent at  
the school said they were okay with their portion. The town is going through their portion.

9. Executive Session: none

10. Adjourn 7:08 pm, adjournment is by unanimous consent

A True Copy Attest,

A handwritten signature in black ink, appearing to read "E. Dickerson", with a long horizontal flourish extending to the right.

Elizabeth Dickerson, Appleton Town Clerk