

SELECT BOARD MEETING: VIA ZOOM

Date: March 9, 2021 6:30 P.M.

In Attendance: Selectboard- John Fenner (chair,) Lorie Costigan, Peter Beckett, Charles Garrigan, Danielle Gould, CSD Superintendent Maria Libby, CSD Finance Chair Peter Orne, Road Commissioner Jake Boyington, Robert Bocko
Kay Neufeld
Town Clerk Elizabeth Dickerson

1. Call Select Board meeting to order

Chair Fenner called the meeting to order at 6:31 P.M.

2. Meetings are recorded

Selectperson Fenner reminded attendees that Zoom meetings are recorded.

3. Presentation and Discussion of CSD budget with

Superintendent Maria Libby: Superintendent Libby presented the CSD budget.

4. Approve the minutes of March 2, 2021- Selectperson Beckett so moved, second Selectperson Fenner

Discussion on minutes:

Selectperson Beckett- Robert Bocko's name is on the attendance twice

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes,

Selectperson Garrigan: yes, Selectperson Gould: yes 5-0-0 the motion passes

Approve the Minutes of the Special Meeting, Executive Session of March 5: Motion made by Selectperson Beckett, Selectperson Fenner, second

Discussion: None

Vote: Selectperson Beckett: yes, Selectperson Costigan: abstain, Selectperson Fenner: yes,

Selectperson Garrigan: yes, Selectperson Gould: abstain 3-0-2 the motion passes

5. Public Comment: Mr. Bocko follow up to Clark Scholarship discussion on March 2- requests that he be put on the agenda for next week's selectboard meeting. He has prepared a draft article and circulated it to the scholarship committee. After receiving committee comments, plans to get it to the selectboard a few days before the meeting. Assuming all items are received as planned, Selectperson Fenner will add to agenda.

6. Road Commissioner- Jake Boyington: Roads have been posted in the past few weeks. Have had a few violators. Issued one warning and referred one to the sheriff's dept.

Several road signs are now missing, some just replaced last fall.

Crushed gravel is being used on mud spots that opened up last week and week before.

Jake Boyington requested a Purchase Order for \$2500 to Northeast Paving for cold patch.

Selectperson Garrigan made a motion to approve the purchase order for \$2500 to Northeast Paving for cold patch, Selectperson Beckett, second.

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes,

Selectperson Garrigan: yes, Selectperson Gould: yes 5-0-0 the motion passes.

7. Town Clerk- Elizabeth Dickerson- Working on budget committee meeting materials, agendas. Four people have taken out papers for selectboard.

8. Select Board-

A. Committee reports: Selectperson Beckett- got response to his letter from DEP about the dump issue. Is continuing work.

B. Animal Control ordinance and associated violation notice for possible adoption on June 8, 2021 by town vote

Selectperson Fenner- Motion to approve the Animal Control Ordinance to be included on the warrant for June 8:

Second, Selectperson Beckett

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes 5-0-0 the motion passes

C. Request to place an article on town warrant: gift of a right of way along the Newbert Pond Trail: Jason Gushee sold his piece of property that abutted the town forest. This trail goes across it. He reserved it for public access. The town would need to vote to accept the gift. Afterward a deed would be granted.

Motion: Selectperson Fenner motions to include proposed warrant article on June 8

Second, Selectperson Garrigan

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes 5-0-0 the motion passes

D. continuing review of municipal budget 21/22

Selectperson Beckett: there is an adjustment to cemetery mowing- raised slightly

Selectperson Fenner calls the roll on this adjustment:

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes 5-0-0 the motion passes

E. Appoint Rebecca Diaz of Appleton to budget committee

Selectperson Fenner- Motions to appoint Rebecca Diaz for the remainder of the term which expires June 30 2022

Second, Selectperson Beckett

Vote: Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes 5-0-0 the motion passes

F. NOTE Meeting with budget committee rescheduled for 3/11/21

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8. Other- Selectperson Beckett asked about budget committee meeting dates. Jake Boyington said that his budgetary request was in line with last year's request, no changes.

9. Executive Session: -none

10. Adjourn 7:49 pm, adjournment is by unanimous consent

A True Copy Attest,



Elizabeth Dickerson, Appleton Town Clerk