

SELECT BOARD MEETING: VIA ZOOM

Date: May 4, 2021 6:30 P.M.

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

Members of the Public: Scott Esancy, Shirley McAfee

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 April 27, 2021- Selectperson Beckett so moved, second Selectperson Fenner

Discussion on minutes: none

Vote Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: abstain, 4-0-1 minutes are approved

4. Public Comment: none

5. Road Commissioner- Jake Boyington: replaced a couple culverts on Collinstown Road. Continuing with grading and gravel. Will replace more culverts in coming weeks. Question: available money for paving – number if town approves 2022 budget. Selectperson Fenner- \$122,000 was last year's budget, we'd have that times two which would be \$244,000 and then we have LRAP funds in the amount of \$42,000 last year, and then probably something similar this year. Somewhere in the \$320,000's total as an estimate. We may be able to extend a little bit on the paving depending on what we do. Discussion of estimates for paving from All States and paving techniques of hot mix vs. cold mix, and places where roads are in poor repair. Question from the public: what do we have for plans on Collinstown Rd? Answer: will be re-paving from 105 heading north, about two miles, including fixing culverts and ditching. Selectperson Fenner clarified that re-paving is for the part already paved.

6. Town Clerk- Elizabeth Dickerson- working on the town book. Selectperson Fenner said that the clerk and treasurer and he will be meeting with the auditors a week from tomorrow. Audit won't make it in the book. We can have a pdf at the office. Public hearing has been noticed on the website. Notice will be posted on bulletin board as well. Selectperson Beckett asked about whether we should send out a flyer about town report being available and public hearing and election as was done last year. Selectperson Fenner didn't think that it increased participation.

7. Select Board-

A. committee reports – Selectperson Beckett updated members on the Broadband Committee meeting. Letter of support has been submitted to LCI for the Broadband grant.

B. Appointment to Comprehensive Plan Committee: Selectperson Costigan has resigned from this committee. Motion by Selectperson Fenner to appoint Selectperson Beckett to the Comprehensive Planning Committee, second, Selectperson Garrigan

Discussion: none

Vote Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes, 5-0 appointment is approved.

C. Contact County Commissioners regarding infrastructure

Selectperson Fenner discussed the email from Jay Feyler, Union Town Manager, contacting the county commissioners concerning the money the county will get from the federal government due to the stimulus bill. Selectperson Fenner asked whether the town should ask that some of this money be shared out to the towns for upkeep of roads, as per Manager Feyler's suggestion. A letter will be drafted.

D: salt bid- through the county- Bid is awarded to New England Salt Company, at \$52.20 a ton

Discussion: none

Vote Selectperson Beckett: yes, Selectperson Costigan: yes, Selectperson Fenner: yes, Selectperson Garrigan: yes, Selectperson Gould: yes, 5-0 salt bid is approved

8. Other- none

9. Executive Session: none

10. Adjourn 7:13 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