

**Appleton Select Board
December 26, 2023**

- 1. Convene, 6:30 PM: Blakely, Esancy, Costigan, Marriner**
- 2. Edits to Agenda: Add purchase order request for fire department gear**
- 3. Motion to Approve Minutes: Tabled. (Audio files available on Town's website)**
- 4. Costigan: Motion to Approve Warrants, as read, totaling \$93,602.57. Marriner: Second. Unanimous.**
- 5. Public Comment: None.**
- 6. Road Commissioner: Absent.**
- 7. Select Board**
 - a. DOT Stream-Crossing Grant: General discussion of the DOT grant with a cap of \$200,000 matching funds for communities. Harriet Brook and Esancy Road culverts slated for application. General discussion of process. Esancy to attend DOT webinar. Members debated merits of Sewall Engineering submitting the application and funding with ARPA funds. No action.**
 - b. Town Manager Plan Update: Costigan followed up with information from Lincolnville, who's town administrator role is contained within that town's charter. MMA sent the legislative process for adopting a state Town Manager Plan. General discussion that the statutory plan falls above initial board discussions of need for grant and other application assistance.**
 - c. Audit Update: RHR reported it is the final stages of reconciling 2022 between school and town.**
 - d. Costigan: Motion to appoint Sid Quarrier, Scott Esancy, Fred Bucklin, Diane Schivera to the Comprehensive Plan Committee; Jacob Tobias, Scott Esancy and Charles Garrigan to the Tri-County board; Prent Marriner as EMA director and fire chief; Heidi Blood as Animal Control, Bruce Libby as Town Sexton; Stephen Powers as Town Forester, Robert Wall as Health Officer, Ruth Wall as Union Ambulance Committee Member through June 30, 2024. Blakely: Second. Unanimous.**
 - e. Costigan: motion to approve purchase order to Bergeron Clothing for \$1,712.00 to be paid by donation account of fire department and \$12,635.00 to be paid with the fire department equipment funds. Esancy: Second. 3-0-1/Marriner abstaining.**
 - f. Other: Esancy reported draft Tri County budget is \$42,154, a minor increase of less than \$200 for Appleton due to increased tipping fees from out-of-service towns.**
 - g. Blakely: Motion to adjourn. Esancy: Second. Unanimous.**