

Select Board Meeting
Appleton Town Office
January 25, 2022

ATTENDEES: Lorie Costigan Chair, Charles Garrigan, Scott Esancy, Marci Blakely. Public: None

**MEETINGS ARE RECORDED
CONVENE**

APPROVE MINUTES OF JANUARY 18, 2022 Motion to approve Garrigan, second Blakely. 3-0-1 Esancy abstain.

WARRANTS

Warrant #3 Student Activity Expense Warrant \$30.75
Warrant #54 Town Payroll \$3,682.28
Warrant #55 Appleton Village School Payroll \$60,115.64
Warrant #56 Accounts Payable Town \$12,255.20
Warrant #57 Appleton Village School Accounts Payable \$128,977.90
Warrant #58 Provider Agencies \$7,075.00

PUBLIC COMMENT

ROAD COMMISSIONER SELECT BOARD

APPOINT BUDGET COMMITTEE AND FIRE DEPARTMENT MEMBERS FOR ONE YEAR TERM (3) Nominate Ken Ward of Appleton Costigan, second Garrigan, unanimous vote of approval.

Appoint Mikayla Ward as volunteer fire fighter for 1-year Costigan, second Blakely. Unanimous vote of approval

EXECUTIVE SESSION PURSUANT TO 36 MRS SUBSECTION 841 (2) POVERTY

ABATEMENTS Adjourned to executive session 6:35 Costigan, second Blakely, unanimous vote of approval. Motion to reconvene 7:40 Costigan, second Garrigan.

DECISION PURSUANT TO 36 MRS SUBSECTION 841 (2) Motion pursuant to 36 MRS Subsection 841 (2) Costigan, second Esancy. Unanimous vote of approval.

OTHER Tri County meeting voted in budget for the upcoming year with zero increase. Motion to dispense \$552.82 from Wentworth fund Costigan, second Garrigan. Unanimous vote of approval.

ADJOURN Motion to adjourn 7:45 Garrigan, second Esancy unanimous vote of approval.