

**Appleton Select Board
Minutes
January 30, 2024**

1. Convene, 6:30 PM. (Board: Esancy, Garrigan, Costigan, Marriner; Blakely, absent. Road Commissioner.
2. Edits to Agenda: None.
3. Garrigan: Motion to Approve Minutes. Esancy: Second. 3-0-1/Marriner, abstaining.
4. Motion to Approve Warrants: None. BMV single-signature only.
5. Public Comment: None.
6. Road Commissioner:
 - a. Driveway permits for Hedberg (Collinstown) and Peterson (Sennebec). Costigan: Motion to approve Hedberg and Peterson driveway permits as approved by Road Commissioner. Garrigan: Second. Unanimous.
 - b. Road Commissioner reported ample supply of road salt and sand at this time.
7. Select Board
 - a. Costigan: Motion to appoint budget committee members Bill Fiegener, Linda Wyler and Mary Kate Moody, for three-year terms. Garrigan: Second. Unanimous.
 - b. Esancy updated FEMA reimbursement and mitigation applications (\$58,000 and \$7,500, respectively, have been submitted and awaiting approval.
 - c. FY 25 Budget Review: Line by line of proposed Municipal Budget, as well as anticipated non-property tax revenue, grants and federal reimbursements. Awaiting full county and schools. First pass municipal budget up proposed 12-percent. Does not include proposed stream crossing or paving plan. To be continued next week.
 - d. Garrigan: Motion to adjourn. Marriner: Second. Unanimous.