

**Appleton Select Board**

**May 9, 2023 Minutes**

- 1. Convene: Board Members: Costigan, Esancy, Garrigan. Public: S. Detweiller**
- 2. Garrigan: Motion to approve minutes of May 2, 2023. Esancy: Second. Unanimous.**
- 3. Costigan: Motion to approve Warrant 71, \$1,229.25 Bureau of Vehicle Fees. Esancy: Second. Unanimous.**
- 4. No Public Comment**
- 5. No Road Commissioner. General discussion of state law allowing Road Commissioner to overspend Road Maintenance by 15% for emergency repairs and need to ask Town to approve and fund the expenditure after the fact.**
- 6. Select Board**
  - a. Garrigan: Motion to authorize the chair to approve two change orders for Roofing Solutions (\$217 and \$575) for Town Office and Fire Station roof repairs. Esancy: Second. Unanimous.**
  - b. Inland Fisheries and Wildlife: Esancy recapped a meeting with Heather Seiders and Costigan regarding a gravel boat launch for paddle craft at Sherman's Mill Pond. Garrigan to coordinate permitting with DEP and to work with Senders on engineering study for dry hydrant.**
  - c. Costigan: A landowner is interested in acquiring Map 19, Lot 42, wetland along the St. George River. Costigan to discuss surrounding land trust easements with Georges River Land Trust.**
  - d. Garrigan: motion to Adjourn. Esancy: Second. Unanimous.**