

Town of Appleton
Select Board Meeting Minutes Approved
10/18/2022

BOARD MEMBERS	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman, town clerk taking minutes
Peter Beckett	
Charles Garrigan	
Marci L. Blakely	Jake Boyington, Road Commissioner : Absent
Scott Esancy	Zoom availability: Yes Jack Foley

- I. CALL TO ORDER: The meeting was called to order at 6:30 by Costigan
- II. Costigan states that the meeting is being recorded
- III. Edits/Additions: Knox County Commission Budget
- IV. Approve Warrants: Costigan motioned to approve warrants Beckett 2nd vote unanimous
 - a. Warrant # 24 Town Payroll \$6,797.20
 - b. Warrant # 8 AVS Payroll \$66,676.95
 - c. Warrant # 25 Town A/P \$221,338.39
 - d. Warrant # 4 AVS Bond \$51,172.18
- V. Approve Minutes: Costigan motioned to approve 10/11/2022 minutes Beckett 2nd vote unanimous with edits
- VI. Public Comment: None
- VII. Road Commissioner: Update on Paving by Costigan
 - a. Costigan motion for a purchase of \$7,276.05 to New England Salt Blakely 2nd vote unanimous
- VIII. Select Board:
 - a. Tax Discount update Tax amount received as of today is 692,536. 2% discount given as of today is \$13,485
 - b. Update on Real Estate Agreement Grover/McLaughlin lot Beckett motioned to allow chair to sign contract on behalf on the board Garrigan 2nd vote unanimous
 - c. LCI/Tidewater Communication update by Beckett
- IX. Other:
 - a. Update on Knox County budget by Costigan
 - b. Beckett ask for update on cemetery post Esancy hopes it will be done this month
 - c. Tax Maps CAI update by Beckett
 - d. Planning Board meet with FODA Restaurant owners
 - e. Garrigan update on roofing bid specs : Tabled until next week
 - f. Costigan motioned to go into executive session Blakely 2nd vote unanimous 6:49 p.m.
 - g. Return from executive session 7:17p.m. Costigan motioned to return from executive session and return to regular session Beckett 2nd vote unanimous
 - h. Costigan motioned for an abatement of \$676.18 case 8 request # 2023-1 Beckett 2nd vote unanimous
 - i. Costigan motioned to spend \$970.00 from Wentworth fund for the Wentworth case # 2023-001 Beckett 2nd vote unanimous
 - j. Costigan motioned to approve Warrant #26 GA \$1,025.00 Beckett 2nd vote unanimous

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- X. Adjourn: Costigan motioned to adjourn Beckett 2nd vote unanimous 7:20 p.m.