

Town of Appleton
Select Board Meeting Minutes Approved
03/28/2023

BOARD MEMBERS	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman, Taking minutes
Scott Esancy,	Public: None
Charles Garrigan, Absent	
Marci L. Blakely	Jake Boyington, Road Commissioner , Absent
	Zoom availability: Yes, Fred Brown

- I. **CALL TO ORDER: The Select Board meeting was called to order at 6:30 pm by Costigan**
- II. **Edits/Additions:** Costigan added 2,vote in a vice chair to the select board, Purchase Order
- III. **Approve Minutes:** Blakely motioned to approve minutes of 3/21/28 Esancy 2nd vote unanimous
- IV. **Approve Warrant:** Costigan motioned to approve warrants Esancy 2nd vote unanimous
 - a. Warrant # 61 Town A/P \$2,191.28
 - b. Warrant # -School A/P \$138,122.48
 - c. Warrant #5 AVS Student Activity \$1,028.31
- V. **Public Comment:** None
- VI. **Road Commissioner:** Costigan noted Tar Patch delivered
- VII. **Select Board:**
 - a. Costigan motioned to appointment Scott Esancy as Vice Chair Blakely 2nd vote unanimous
 - b. Costigan motioned for a Purchase Order to **Home Roofing Solutions** for \$20,658.00 for the Town Office Roof plus adding a roof vent , \$37,845.28 for the Fire Station Roof plus repairs to the cupola Esancy 2nd vote unanimous. Costigan noted that Home Roofing Solutions stated there will be a 25 year work warrantee and a 50 year product warrantee with the manufacturer. Costigan noted that it be paid in 2 installments. They hope to start within 3 weeks and be completed by the end of this fiscal year. Esancy asked if the replacement of some clapboard on the front of the fire station was included Costigan will go over that with them.
 - c. Costigan noted that DocuSign email went to spam and asked to have them send in mail to be reviewed
 - d. Warrant Draft Review/Discussion: The Board reviewed and discussed the Warrant Draft for the annual town meeting June 13, 2023, will review again next week.
 - e. Review of the minutes of Special Town Meeting of March 22, 2023
- VIII. **Other:**
 - a. Esancy noted that the Becketts left today, they will definitely missed
 - b. Annual Report: update on reports Costigan suggested that to reduce the order number to 300. Esancy will check in with Jesse for something from the Union Ambulance Committee. Hope to have the reports in hand for mid May
- IX. **Adjourn:** Blakely motioned to adjourn Esancy 2nd vote unanimous