

Town of Appleton
Select Board Meeting Minutes Approved
04/11/2023

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

- I. **CALL TO ORDER:** The Select Board meeting was called to order at 7:15 pm by Costigan
- II. **Edits/Additions:** None
- III. **Approve Minutes:** Esancy motioned to approve minutes of 4/4/2023 Costigan 2nd vote 2-0-1 Garrigan Abstaining, with edits
- IV. **Approve Warrant:** Costigan motioned to approve Warrants Garrigan 2nd vote unanimous
 - a. **Warrant #64 Town A/P \$ 64,745.54**
- V. **Public Comment:** none
- VI. **Road Commissioner:** None
- VII. **Select Board:**
 - a. Update on Sewall engineering,
 - b. Update on road conditions, gravel roads in better condition with less winter salt
 - c. Costigan motioned to sign Knox County warrant (Assessors valuation return of \$164,050,000.00 our share \$172,012) vote unanimous
 - d. Costigan motioned to edit and sign final Annual Town Meeting Warrant with edits to article 24 from \$348,346 to \$328,071 Esancy 2nd vote unanimous
 - e. Costigan motioned to approve and sign the CSD Warrant and notice of Election for Five Town Community School District Validation Referendum on June 13, 2023 Garrigan 2nd vote unanimous
 - f. Update and discussion on the SU 69 Central Office meeting that was held by zoom on April 11, 2023 at 6:30 Lorie will draft a letter to the SU 69 with concerns and questions
 - g. Esancy will meet with IFW water access for Sherman Mill Pond. Discussion of an ordinance for non- motorized water craft
 - h. Update on Annual Town Report
 - i. Discussion of annual Public Hearing Date
 - j. Discussion of School Budget, undesignated funds to Capital Reserve for the Building, Fund Balances
 - k. Esancy noted the new paint at the Town Office and Fire Department makes a difference, the roof project soon
 - l. Discussion of sale of property funds going to revaluation Reserve Fund
- VIII. **Other:**
 - a. Saturday April 22, 2023 if people can leave bags on side of the road by 12:00, Esancy will pick up and take to transfer station, take cans and bottles can be taken to the school for a fundraiser

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- b.** Costigan noted that the Nature Conservancy applied for a tax exempt of the 280 or so acres which will bel a loss of \$4,000 in tax revenue. Garrigan discussion of problem solving, and having so much conservation puts more of a burden on tax payers
- IX. Adjourn:** Garrigan motioned to adjourn Esancy 2nd vote unanimous