

Town of Appleton
Select Board Meeting Minutes Approved
04/18/2023

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

- I. **CALL TO ORDER:** The Select Board meeting was called to order at 6:30 pm by Costigan
- II. **Edits/Additions:** None
- III. **Approve Minutes:** Esancy motioned to approve minutes of 4-11-23 Blakely 2nd vote 2-0-1 Blakely abstaining with edits
- IV. **Approve Warrant:** Costigan motioned to approve warrants Esancy 2nd vote unanimous
 - a. **Warrant # 65 Town Payroll \$5,449.47**
 - b. **Warrant # 66 Town A/P \$212,867.09**
 - c. **Warrant # 21 School Payroll \$69,956.11**
 - d. **Warrant # 6 School Student Activity \$3,250.00**
 - e. **Total of Warrants= \$291,522.67**
- V. **Public Comment:** NONE
- VI. **Road Commissioner:** NONE
- VII. **Select Board:**
 - a. **Sewall Engineering Visit/ Next Steps:** Esancy update the board: Esancy updated the board on the inspection/ assessment of gravel roads (Appleton Ridge, Magog, Guinea Ridge, Collinstown, and Jones Hill Roads states that they are in better shape this year, the mapping is very detailed. Report will be available soon
 - b. **Tidewater broadband letter/ funding rejection:** Costigan updated board, the letter from Tidewater that the grant failed. It also states that Tidewater will be meeting with Consolidated Communication
 - c. **Letter to AVS SU 69 representative (Elizabeth Grierson)/review and approve:** Blakely motion to have the chair edit and send letter on behalf of the board vote unanimous
 - d. **Annual Report Discussion:** Costigan updated board, discussion of town report, Costigan motioned for a purchase order to Hallow Ridge Communication for design of annual town report of \$4,500.00 Blakely 2nd vote unanimous
 - e. **Motion to enter executive session to discuss a Wentworth Fund request:** Costigan motioned to go into executive session Esancy 2nd vote unanimous 6:57 pm. Costigan motioned to end executive session Blakely 2nd vote unanimous at 7:04
- VIII. **Other:**
 - a. Esancy noted that there will be a Cemetery Committee meeting April 25, 2023 before the Select Board meeting at the town office
 - b. Esancy noted that they have been in contact with IFW about boat ramps may meet as early as next week

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- c. Esancy updated the board on the storm that took down the flag pole came down at Gushee corner. The flag pole will need to be replaced soon, discussion of how to fund this, Esancy will contact Mainly Flag Poles in Waldoboro for prices
 - d. Esancy noted that there is a Comprehensive Committee meeting tomorrow 4/19/23 updated maps for the town
 - e. Esancy noted that they have been in contact with IFW about boat ramps may meet as early as next week
 - f. Esancy noted the volunteering, Cheryl Denz will volunteer to help trim the apple tree for the next few years
 - g. Costigan read the letter from Knox County Administration naming Ben Larner to be award the Spirit of American award, ceremony at the Rockland court house may 9th at 2:00
- IX. **Adjourn:** Esancy motioned to adjourn Blakely 2nd vote unanimous