

Town of Appleton
Select Board Meeting Minutes Approved
12/13/2022

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

- I. CALL TO ORDER: The Select Board meeting was called to order at 6:35 by Costigan
- II. Costigan states that the meeting is being recorded
- III. Edits/Additions: None
- IV. Approve Warrants: Costigan motioned to approve Warrants Beckett 2nd vote unanimous
 - a. Warrant #36 Town P/R \$15,961.48
 - b. Warrant #12 School P/R \$61,789.70
 - c. Warrant #37 Town A/P \$384,344.69
- V. Approve Minutes : Garrigan motioned to approve minutes of 12/06/2022 Beckett 2nd vote unanimous with no edits
- VI. Public Comment: None
- VII. Road Commissioner: None
- VIII. Select Board:
 - a. Reviewed the ACO report.
 - b. Assessor Update: Curt may need extra time added to his schedule to process the new Tax Stabilization Applications.
 - c. Union Ambulance Monthly Report and Bill: the board reviewed the report and \$104,000.00 installment . Esancy update on Ambulance Advisory Committee Budget
 - d. Bookkeeper Resignation: Rebecca Diaz has submitted her resignation she will stay through March 2023.
 - e. Appleton Village School surplus equipment: the school has offered the town, a six draw document cabinet and a cook stove the stove has been replaced with grant money: the board has decided that the town does not have a use for them. Beckett motioned to thank them but we do not need either Blakely 2nd vote unanimous Costigan will respond.
 - f. Lines, Sennebec Rd. on Dec.8 the town received a phone call asking if the road was going to have the lines painted on the road for safety. Costigan will follow up and get back to the board
 - g. Interior Painting Procurement Request. Tabled until next week 12/20/2022.
 - h. West Appleton Road property sale update. There has been two serious inquiries no recommendation to do any changes. Esancy noted that the signs need to be replaced.
 - i. Pine Grove Cemetery Cleanup update: by Costigan. Costigan, Esancy and Stephen Powers walked through the Cemetery and identified damaged and diseased tree, he will

Town of Appleton
Select Board Meeting Minutes Approved
12/13/2022

mark the trees that need removal. The damage is not covered by MMA Property & Casualty Pool.

- j. News Center Interview Request.
 - k. Blakely is looking into grants that will help with stone repairs
 - l. Walsh Engineering update by Esancy they will do an updated proposal
 - m. Beckett noted the new sign at the Pine Grove Cemetery has been completed and installed.
 - n. Tidewater Memorandum of Understanding, Edits and(Possible Action).Beckett motioned to approve with edit to # 9 and to have Costigan sign on behalf of the board Esancy 2nd vote unanimous.
 - o. Select Board Policy (By laws) Review (Initial Read of Current document) Tabled for review until next week 12/20/22
- IX. Other:
- a. Getchell Park update by Costigan
 - b. Esancy noted that Union Ambulance Advisory Committee meetings are recorded and encourage people to listen to them
- X. Adjourn: Beckett motioned to adjourn Esancy 2nd vote unanimous