

Town of Appleton
Select Board Meeting Minutes Approved
01/24/2023

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

- I. CALL TO ORDER: The Select Board meeting was called to order at 6:30 by Costigan
- II. Edits/Additions: Beckett Trio Payroll update
- III. Approve Warrants Costigan motioned to approve Warrants Beckett 2nd vote unanimous
 - a. Warrant #46 Town Payroll \$5,162.91
 - b. Warrant # 47 Town A/P \$18,504.11
 - c. Warrant #2 AVS Student Activity \$3,250.00
 - d. Warrant #15 AVS Payroll \$70,877.37
 - e. Warrant #7 AVS A/P \$85,728.48
- IV. approve minutes: Beckett motioned to approve 1/7/23 minutes Esancy 2nd vote 3-0-1
Blakely abstaining with edits
- V. Public Comments: None
- VI. Road Commissioner: None
- VII. Select Board:
 - a. Preliminary Road Budget Review: waiting to receive from Boyington
 - b. Esancy updated the board on FEMA
 - c. Preliminary Fire Department Budget Review: discussion of pay increase for fire department members
 - d. Fund Balance Policy Discussion: Auditor suggested that the town create a Fund Balance Policy. The board reviewed Fund Balance Policies from local towns. Discussion of a possible 3 month (25%) running expenses of the budget in a Fund Balance
 - e. MCOG Resiliency Grant/ Partnership Solar Panel Discussion: Esancy updated the board on communications with Revision Co. in Liberty, discussion of disposal systems of Solar Panels. Esancy will continue communications with Revision.
 - f. Roofing Options: Esancy motioned to reject all current roofing bids Blakely 2nd vote unanimous. Costigan will send out letters to inform the bidders. Discussion of a Special Town meeting to fund the roofing project
 - g. Beckett updated the board on Trio Payroll module
 - h. Beckett update AVS budget may go up by 4%, AVS is looking to add a class room
 - i. Budget Committee appointments next week
 - j. Cemetery committee meeting January 31 2023 7:45 @ Appleton Town Hall
 - k. Comprehensive Plan Committee meeting will be rescheduled
- VIII. Other:

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- IX. Adjourn: Costigan motioned to adjourn Beckett 2nd vote unanimous