

Town of Appleton
Select Board Meeting Minutes Approved
01/31/2023

BOARD MEMBERS	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman,
Peter Beckett	
Charles Garrigan, Absent	Public: Robert Bocko
Marci L. Blakely,	Jake Boyington, Road Commissioner
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: Roofing bids
- III. Approve Warrants: Costigan motioned to approve warrants Beckett 2nd vote unanimous
 - a. Warrant # 49 Town A/P \$4,969.72
- IV. approve minutes: Beckett motioned to approve minutes of 1/24/23 Esancy 2nd vote unanimous with edits
- V. Public Comments: Robert Bocko noted that the website Budget Committee information needs updating.
- VI. Road Commissioner: Boyington reviewed Road Budgets with the board
- VII. Select Board:
 - a. Costigan motioned to appoint Ed Carroll to the Budget Committee for a 3 year term Beckett 2nd vote unanimous.
 - b. ACO Budget Request: Email from ACO request for an increase of \$1,000.00 was reviewed and will be reviewed further when working on the town budget.
 - c. Motion to approve Fire Department Purchase Order from King Grant: Costigan motion to approve a Purchase Order of \$2,620.00 for Fire Tech & Safety Beckett 2nd vote unanimous.
 - d. Map 8 Lot 13 Resident Request Discussion: Discussion of email received from a resident that is interested in purchasing Town owned property Mapr8 Lot 13 44 acres on the West Appleton Rd. (it would need to be done through a town meeting).will review for the warrant for Town meeting June 13,2023
 - e. Ambulance Advisory Committee Budget Update: Esancy updated the board with the last meeting results the Committee voted unanimously to go with plan B (Add 1 full time EMT), Which results in a 27% increase over last year a total of \$128,000.00.
 - f. Motion to Approve Non Attest Accounting with RHR: Beckett motioned not to exceed \$7,000 to RHR and authorize the chair to sign a contract Esancy 2nd vote unanimous
 - g. Tri County Transfer Station Representative Update: Beckett motioned to appoint Jacob Tobias to replace Peter Beckett position for 1 year affective March 2023 Costigan 2nd vote unanimous
- VIII. Other:
 - a. Roofing Bids Update: The Board will be taking estimates for the Roofing of the Town Office and Fire Station

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- b. Esancy updated the board on the water treatment: Haskell's will do the installation of the water treatment system on February 14, 2023.
- IX. Adjourn: Beckett motioned to adjourn Blakely 2nd vote unanimous 7:32 pm