

Town of Appleton
Emergency Select Board Meeting Minutes Approved
02/14/2023

BOARD MEMBERS	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman,
Peter Beckett	
Charles Garrigan,	Public: None
Marci L. Blakely,	Jake Boyington, Road Commissioner , absent
Scott Esancy,	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. Motion to approve minutes of January 31, 2023:
 - a. Costigan motioned to approve minutes of 1/31/23 Blakely 2nd vote 4-0-1 Garrigan Abstaining with edits
 - b. Costigan motioned to approve minutes of emergency meeting 2/10/23 Beckett 2nd vote 3-0-2 with Esancy and Blakely Abstaining
- IV. Approve Warrants: Costigan motioned to approve warrants Beckett 2nd vote unanimous
 - a. Warrant # 52 Town A/P \$212,253.09 vote unanimous
- V. Public Comment: None
- VI. Select Board:
 - a. Motion to Approve Warrant Policies: Costigan motioned to approve Treasurer’s Disbursement warrant Policy: Costigan motioned to approve Treasurer’s warrant policies Beckett 2nd vote unanimous. Beckett motioned to appoint the Chair to sign warrants Blakely 2nd vote unanimous noted that this should be done every year
 - b. LD 1 Preliminary Cap Budget 2024: The board reviewed the Municipal property tax levy limit work sheet sent from Curt (Assessor)
 - c. Budget Requests: The board reviewed the budget work sheet for 23-24
 - d. Board reviewed the monthly Ambulance report
 - e. General Assistance: Discussion of putting the Knox County Sheriff phone number on the website and have them contact the board member with the information (name , phone number and nature of request) Costigan noted the AIO is looking for volunteer drivers to assist with grocery deliveries.
 - f. Resignation: Beckett gave his resignation to the board and stated that he would remain on the board until Friday 2/17/2023. Costigan motioned to approve Beckett’s resignation with regret Blakely 2nd vote unanimous.
- VII. Other:
 - a. Esancy will contact Scott Redman to inquire if he would be interested in attending Tidewater’s monthly meetings
 - b. Esancy noted that a representative of Ambulance Budget Committee will be at the next Select Board meeting 2/21/23 with information on the Ambulance Budget (option B)

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- c. Costigan noted that Haskell has completed the installation of the water treatment system
- VIII. Adjourn: Costigan motioned to adjourn Beckett 2nd vote unanimous