

**Town of Appleton**  
**Select Board Meeting Minutes Approved**  
**9/6/2022**

| BOARD MEMBERS         | OTHERS PRESENT                                     |
|-----------------------|--|
| Lorie Costigan, Chair | Anita Wellman town clerk taking minutes            |
| Peter Beckett         | Public: Jack Foley- Camden Herald                  |
| Charles Garrigan      | Fire Chief: Prent Marriner Public: Rebecca Bunoski |
| Marci L. Blakely:     | Road Commissioner: Jake Boyington                  |
| Scott Esancy          | Zoom availability: Yes                             |

- I. CALL TO ORDER: The meeting was called to order at 6:30 by Costigan
- II. Costigan states that the meeting is being recorded
- III. Edits/Additions: under Select Board purchase order for computer Modem Waves ,Union Ambulance, purchase order for construction to the town office building
- IV. Approve Minutes: Beckett motioned to approve minutes of 8/30/2022 Garrigan 2<sup>nd</sup> vote unanimous with edits
- V. Approve Warrants: Costigan motioned to approve Warrant # 15 P/R \$10,43.97 Warrant #16 A/P \$7,158.65 Warrant # 5 AVS P/R \$67,853.66 Beckett 2<sup>nd</sup> vote unanimous
- VI. Public Comment : Discussion of selling a partial lot out of the lot that is going up for sale by the town
- VII. Road Commissioner:
  - a. Discussion of price from Dave’s World for winter sand. Update on road maintenance Grading, resurfacing, and ditching. Drive way permits update John and Allison Boyington no culverts needed field excess, Meservery drive way is state issued RT 105 as is Rt.131 permits
- VIII. Select Board:
  - a. Garrigan motioned to approve purchase order to modem Waves for computers and printer for \$2,400 Beckett 2<sup>nd</sup> vote unanimous.
  - b. Ambulance report update by Costigan, update on next meeting September 28 which will be a follow up on Self Evaluation by Esancy
  - c. Costigan motioned to approve a purchase order of \$11,250.00 1<sup>st</sup> installment payment to L&B Construction for work on the Town Office Beckett 2<sup>nd</sup> vote unanimous
  - d. Preliminary Tax Commitment review update by Costigan, Beckett and Costigan will meet with the Assessor (Curt) Friday
  - e. Trio Software Web based Service update with quotes by Beckett
  - f. Article# 36 next step update by Costigan on Efficiency Consultant. Discussion with the Fire Chief Prent of County wide regionalization. Marci will work with Prent on research for a consultant with local towns and Knox County
  - g. Article # 28 the sale of 17 acres on Map 8 Lot 15 Camden Coast Real Estate update by Costigan Garrigan will work with Camden Coast Estate with any questions from the board
  - h. Efficiency Maine Small Municipality Retrofits update by Beckett , Beckett will contact Efficiency Maine Small Municipality and bring information to the board
  - i. Clark Scholarship update by Costigan, final for signatures next week

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- j. ACO update by Costigan
  - k. Land for Maine's Future ESA Site Evaluation Cost update by Costigan Jeff Senders responded to an email from the chair in reference to phase 1 Environmental Site Assessment (ESA) on the 4 acres on Sherman's Mill Pond Beckett motioned for a purchase order of \$800.00 to Jeff Senders Garrigan 2<sup>nd</sup> vote unanimous
  - l. ARPA meeting update by Esancy and Costigan, Esancy discussed the limited space in the cemeteries and utilizing the space available. Costigan –Haskell's will do an updated water test to both Fire House and Town Office on September 15 with a quote. Beckett motion to accept and move forward with getting estimates on the list from the ARP Committee Garrigan 2<sup>nd</sup> vote unanimous. The Committee has decided to NOT to reconvene the committee members
- IX. Other:
- a. Connecting Maine Grant (Tidewater)update by Beckett
  - b. Beckett mentioned that he and Zoe will be putting their house on the market
- X. Adjourn: Blakely motioned to adjourn Beckett 2<sup>nd</sup> vote unanimous 8:19 P.M.