

**Town of Appleton
Select Board Meeting Minutes
4/26/2022**

BOARD MEMBERS PRESENT	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman town clerk taking minutes
Peter Beckett <i>Absent</i>	Jacob Boyington Road Commissioner
Charles Garrigan	Bob Bocko
Marci Moody- Blakley <i>Absent</i>	
Scott Esancy	No zoom availability

- I. CALL TO ORDER: The meeting was called to order at 6:30 pm by Costigan
- II. Costigan states that the meeting is being recorded and available over zoom.
- III. MINUTES APPROVAL: Garrigan motioned to approve April 12, 2022 minutes Esancy 2nd vote 2-0-1 Costigan with edits
ADDITION OR EDITS TO AGENDA: None
- IV. Public Comments: Discussion of setting date for Public Hearing and putting it on the website calander
- V. Road Commissioner: update on road work, Tree work, Driveway Permit (Botkin), DOT Meeting April 25th discussion of salt use, different methods on dirt roads , Discussion of Beet juice usage on road , discussion of salt run off in water ways ,keeping a flow chart of salt usage
- VI. Select Board: Warrants#79 AVS \$133,853.05 #80 Getchell property \$75,000.00
 - a. Mowing Bid awarded to Raymond Gushee for a Three year contract for \$16,800 per year Costigan motioned to approve bid Garrigan 2nd vote unanimous
 - b. GIS Technology from NH Mapping Contract for Tax Maps Garrigan motioned Esancy 2nd to have chair to move forward with the contract for \$1450.00 for remaining year to update maps vote unanimous
 - c. Discussion of transfer of funds for Scholarship funds to Camden Hills, per Article 29, June 2021 Special Town Referendum. Bob Bocko spoke about discussion of the scholarship Transfer of funds, appointments, and language of how the funds are to be used Garrigan motioned to transfer funds in accordance with the original document Esancy 2nd vote unanimous
 - d. Garrigan motioned to have the AVS Committee award scholarship and amount Esancy 2nd vote unanimous
 - e. Union Ambulance Committee Discussion of Policy of advisory board Union will have three members and two alternate with three year staggered Appleton will have two voting members and one alternate with a one year term discussion of having one member from the community and from the select board
 - f. Driveway permit for Botkin on the Jones Hill RD Costigan motioned to approved Esancy 2nd vote unanimous
- VII. Other: Garrigan discussed culverts that need work
 - a. Tri County Meeting Esancy and Garrigan will try to go next Thursday April 28 discussion of bag inventory
 - b. Cemetery clean up date this Sunday May 1, 1:00 pm
- VIII. Adjourn: Garrigan motioned to adjourn Esancy 2nd 7:35pm vote unanimous

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