

**Town of Appleton
Select Board Meeting Minutes
7/05/2022**

BOARD MEMBERS PRESENT	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman town clerk taking minutes
Peter Beckett	
Charles Garrigan	
Marci L. Blakely	Road Commissioner: Absent
Scott Esancy ABSENT	Zoom availability: Fred Brown

- 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. Convene at Pine Grove Cemetery at 5:45 to review Ames addition area and review proposed cremation Grove
- IV. Reconvene at Town Office
- V. Addition/Edits to Agenda mileage rate reimbursement adjustment
- VI. Costigan motioned to approve Warrant # 1 \$126792.72 Beckett 2nd vote
 - a. Discussion of warrant of the Sumner Tomb
- VII. Beckett motioned to approve minutes of June 28, Blakely 2nd vote unanimous with edits
- VIII. Public Comments: NONE
- IX. Road
 - a. Discussion of Bid Packets
Garrigan motioned to approve bid packet for Paving Peabody Road and Sennebec road with edits Beckett 2nd vote unanimous with edits
 - b. County Salt RFP: Garrigan motioned to authorize the chair to complete the order of salt bid from Morton Salt for up to 410 or actual 325 tons if possible Beckett 2nd Discussion of what has been purchased in recent years , vote unanimous
- X. Select Board:
 - a. Beckett motioned to Authorize the chair to enter into a county bid for heating oil and K1 Blakely 2nd vote unanimous
 - b. Salt Purchase order: Done
 - c. FEMA: Costigan gave an update on FEMA on road repair and discussion of procurement policies
 - d. Tax Map: Beckett gave an update on CAI Tax Maps
 - e. Forestry Action: Discussion of contacting the Town Forrester for harvesting on Collins Town Road and W. Appleton Roads
 - f. Sumner Tomb: update on the work being done by Costigan
- XI. Other:
 - a. Costigan motioned to update mileage reimbursement to 62.5 cents per mile Garrigan 2nd vote unanimous
 - b. One more week to get bids in for Town Office Repairs
 - c. Update on the election VPH
- XII. Adjourn: Beckett motioned to adjourn Blakely 2nd vote unanimous 7:24 pm