

Town of Appleton
Select Board Meeting Minutes
8/2/2022

BOARD MEMBERS PRESENT	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman town clerk taking minutes
Peter Beckett	Public: one
Charles Garrigan	Allstate Agent: Charlie Emerson
Marci L. Blakely	Road Commissioner: Absent
Scott Esancy	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. Edits/Additions: None
- IV. Approve Minutes
 - a. July 26, 2022 Costigan motioned to approve Beckett 2nd vote 4-0-1 Garrigan with edits
 - b. July 19, 2022 Garrigan motioned to approve Esancy 2nd vote 4-0-1 Blakely with edits
- V. Warrants:
 - a. FY22 A/P warrant 102 \$3,000.00
 - b. A/P warrant 8 43,933.41
 - c. P/R AVS warrant 2A. \$1,122.87 Costigan motioned to approve warrants Beckett 2nd vote unanimous
- VI. Public Comment : None
- VII. Road Commissioner: Absent
- VIII. Select Board:
 - a. Opening of Paving Bids project 1 Sennebec Road, project 2 Peabody Road
 - i. Thibodeau total \$296,228.00
 - ii. Pike Industries total \$335,615.00
 - iii. Allstate total \$284,724.00
 - iv. Northeast Paving total \$314,310.00
 - v. Littlefield \$321,123.00
 - vi. Beckett motioned to approve Allstates bid for \$284,724.00 Esancy 2nd vote unanimous.
 - b. First reading Draft Procurement Policy and discussion
 - c. Exterior Painting update: Costigan gave an update Beckett motion Blakely 2nd for Fiddle Head Green vote unanimous
 - d. Exterior Construction update: Costigan gave update Esancy motioned to approve a purchase order for repairs to the Town Office not to exceed \$22,500.00 Beckett 2nd vote unanimous
 - e. Municipal Building Resolution: Discussion of maintaining Town Buildings Garrigan motion to approve Resolution Esancy 2nd vote unanimous
 - f. Discussion on an town efficiency
 - g. Property tax Stabilization Plan update and action: will put application and information on the web and have on hand at town office
 - h. Ness update: Blakey has not had any reply from emails sent out

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- i. Purchase order request Pine Grove bush hogging tabled
- IX. Other:
- a. Fee Chart Costigan motioned to change the copy fee from .25 per side to public record .10 per state Beckett 2nd vote unanimous.
 - b. Costigan gave an update on Real Estate companies. Camden Real Estate is the only to respond so far.
 - c. Costigan gave an update on the repair of the pillars at the Quaker Cemetery with an estimate of \$9,000.00 \$800.00 per pillar.
 - d. Esancy gave an update on the American Recovery Act (Fire hydrates).
 - e. Esancy gave an update on the Sumner Tomb Costigan motioned to approve a purchase order not to exceed \$1,500.00 for the completion of the inside of the Sumner Tomb paid for out of the Sumner Tomb Trust Beckett 2nd vote unanimous.
 - f. Discussion of Town Lots to be Harvested and the selling of 17 acres.
 - g. ACO : Costigan motioned to approve \$5,500.00 ACO salary Beckett 2nd vote unanimous.
- X. Adjourn: Garrigan motioned to adjourn Esancy 2nd vote unanimous 8:09 p.m.