

Town of Appleton
Select Board Meeting Minutes
8/9/2022

BOARD MEMBERS	OTHERS PRESENT
Lorie Costigan, Chair Absent	Anita Wellman town clerk taking minutes
Peter Beckett	Public: None
Charles Garrigan	
Marci L. Blakely Absent	Road Commissioner: Absent
Scott Esancy	Zoom availability: Yes

- I. CALL TO ORDER: The meeting was called to order at 6:30 by Beckett
- II. Beckett states that the meeting is being recorded
- III. Edits/Additions: None
- IV. Warrants: Garrigan motion to approve Esancy 2nd vote unanimous
 - a. Warrant #10 A \$8,188.98
 - b. Warrant #104 FY 22 \$314.28
 - c. Warrant #3 AVS P/R \$62,305.82
 - d. Warrant # 9 Town P/R \$4,351.73
- V. Approve Minutes Beckett motion to approve August 2 minutes Garrigan 2nd vote unanimous with edits.
- VI. Public Comment : None
- VII. Road Commissioner: Absent
- VIII. Select Board:
 - a. Winter Sand contract discussed and tabled.
 - b. Beckett motioned to authorize chair to sign Fixed Asset Agreement with RHR Smith (\$250.00) Esancy 2nd vote unanimous.
 - c. Esancy motioned to approve Procurement Policy Beckett 2nd vote unanimous.
 - d. Becket motion to set pay rate for Clerk at \$23.15 per hour, Treasurer at \$23.85 per hour, CEO at \$25.00 per hour.
- IX. Other:
 - a. Esancy gave an update on the Ambulance Advisory Committee.
 - b. Esancy discussed the School Grounds being closed for training for law enforcement.
 - c. Beckett gave an update on Tri-County Waste meeting 8/4/2022
 - d. Beckett gave an update to the board on the progress on the Trio FY 23 budget.
 - e. Esancy gave an update on the Town Office Repairs set to start in September.
- X. Adjourn: Garrigan motioned to adjourn Esancy 2nd vote unanimous 6:52 p.m.