

Town of Appleton
Select Board Meeting Minutes approved
11/08/2022

BOARD MEMBERS	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman, absent
Peter Beckett	
Charles Garrigan	Public, none
Marci L. Blakely, taking minutes	Jake Boyington, Road Commissioner
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: 1. Union Ambulance response rates for October, 2. Haskell water treatment estimate and report on the fire station and town office well 3. Update on the real estate on the W. Appleton Rd 4. Item 4 tabled minutes for Nov. 1 were not completed
- IV. Approve Warrants: Costigan motioned to approve Warrant 29 Town A/P \$43,654.50 Beckett 2nd vote unanimous
- V. Approve Minutes: Tabled Nov. 1 minutes
- VI. Public Comment: None
- VII. Road Commissioner:
 - a. Beckett noted the shoulders work is complete of the newly paved roads and other areas in town
 - b. Costigan noted that when the paving bills come in from Allstate that the bill for the bridge paving by Sherman Mill is going to be covered by the American Recovery Act
- VIII. Select Board:
 - a. Costigan motioned to appoint Sid Quarrier, Diane Schivera, Peter Beckett, Fred Bucklin, and Scott Esancy to the Comprehensive Plan Committee for a 1 year ending July 2023 Blakely 2nd vote unanimous
 - b. Costigan motioned to appoint Patrick Costigan and Scott Esancy to the Ambulance Advisory Committee for 1 year ending July 2023 Beckett 2nd vote unanimous
 - c. Tidewater update: Beckett sent email to board member Tidewater anticipates it will be presenting the REACH ME Grant in place of the Connect the Ready grant by mid Nov. Request for Qualification application process due Nov 14,. ALL REACH ME proposals will be due to MCA by Dec. 8
 - d. Haskell water test results and Haskell Water Treatment Estimate, discussion of what the service plan includes, Garrigan motioned for a Purchase Order to Haskell's Water Treatment with a maximum of \$9,055.97 for the water treatment and to do the Chlorinate treatment first and retest Beckett 2nd vote unanimous, Costigan will contact Haskell's for more information on maintenance
 - e. FEMA reimbursement update: Esancy has been in contact with the FEMA representative Pamela Coleman the town application is in the final steps of approval
 - f. Union Ambulance response rates review read by Costigan
 - g. Real Estate update by Costigan Camden Real Estate (Nancy Hughes) they have had inquires

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- IX. Other:
- a. Beckett inquired about straightening post at the Quaker Cemetery Esancy responded that it is still planned to happen this fall
 - b. Beckett asked if the board still wants him to meet with Tidewater, the Board noted that Beckett should continue as an Appleton resident
 - c. Garrigan inquired about the Dry Hydrant, Garrigan motioned for a Purchase Order to Sender LLC for \$1,200.00 for engineering of Sherman's Mill Pond dry hydrant (ARPA expense) Beckett 2nd vote unanimous
 - d. Town Office carpentry update, Costigan contacted L&B Construction about the window inserts they are still waiting for the glass.
 - e. Update on the shingling of the Town Office and Fire Station roof
 - f. Cayotte Flooring will be at the Town Office Nov. 9 to replace carpet in front room, Costigan will be available to meet them. Discussion of getting carpet stripes to cover drains at the fire station during election
- X. Adjourn: Costigan motioned to adjourn Beckett 2nd vote unanimous 7:21 p.m.