

Town of Appleton
Select Board Meeting Minutes Approved
01/03/2023

BOARD MEMBERS	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman, Clerk
Peter Beckett	
Charles Garrigan, Absent	
Marci L. Blakely	Jake Boyington, Road Commissioner, Absent
Scott Esancy	Zoom availability: Yes, Jack Foley Camden Herald

- I. CALL TO ORDER: The Select Board 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 Warrants: Costigan motioned to approve warrants Blakely 2nd vote unanimous
 - a. Warrant # 42 Town A/P \$1,916.68
- V. Beckett motioned to approve minutes of Dec. 27 2022 Esancy 2nd vote 3-0-1 Costigan abstaining
- VI. Public Comment: None
- VII. Road Commissioner: Costigan relayed Old County Rd emergency repair
 - a. Discussion of grant for road repairs from storms (MCOG)
- VIII. Select Board:
 - a. Town Office and Fire Station Roof Bids opened : Tabled until next week 01/10/2023 to check on references
 - i. JB Roofing of NH
 1. Bid 1 Asphalt Town Office \$21,975 Fire station \$41,125 Total \$61,975
 2. Bid 2 Metal Town Office \$55,162 Fire Station \$116,176 Total \$168,538
 - ii. Williams Construction of Brewer
 1. Bid 1 Asphalt Town Office \$25,600 Fire Station \$39,630 Total \$63,900
 2. Bid 2 Metal Town Office \$51,630 Fire Station \$76,300 Total \$125,630
 - iii. Triumph Roofing of MA
 1. Bid 1 Asphalt Town Office \$16,000 Fire Station \$36,000 Total \$52,000
 2. Bid 2 Metal Town Office \$45,000 Fire Station \$95,000 Total \$140,000
 - b. Animal Control Update: The board reviewed the Animal Control monthly report
 - c. Town Office Hours: Beckett motioned to close the Town Office Counter on Thursday Blakely 2nd vote unanimous, clerk will put on website and board
 - d. Select Board Meeting Time and Day: Tabled until next week 1-10-23
 - e. Animal Control monthly report reviewed by board
 - f. Town of Holden Cemetery Perpetual Care Trust Fund (sample) of how to fund Cemetery, discussion of what money is available help fund the cleanup at cemetery
 - g. . Bragg finished the initial clean up there is still hanging limbs to be take care of more stone damage is evident know that the initial cleanup is done. Costigan motioned for a

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purchase order up to \$1,500.00 to Bragg Tree Service to take care of the additional hanging limbs Beckett 2nd vote unanimous. Esancy will let Bragg know

- h. Costigan motion to go into executive session 7:22 Costigan Beckett 2nd vote unanimous
 - i. 7:41 Costigan motioned to return from executive session Beckett 2nd vote unanimous
 - j. Costigan motioned to approve Wentworth Account # 2023-3 for \$497.70 vote unanimous
- IX. Other:
- a. Beckett noted the Tri County Budget Meeting will this Thursday
 - b. Costigan noted conversations with the auditor about Trio Web Base system conversion for \$3875 Beckett motioned to approve Costigan work with Harris to sign contract with Trio to put us in the cue for next year will be funded by ARPA Blakely 2nd vote unanimous
- X. Adjourn: Costigan motioned to adjourn Beckett 2nd vote unanimous