



Regular Select Board Meeting

Minutes

Tuesday, January 16, 2024 at 6:00 pm

Note - Monday, January 15 is the Martin Luther King Jr. holiday. Meeting will be on Tuesday, January 16th.

All participants are welcome to join in person. You may watch via Livestream and see past meetings at: https://townhallstreams.com/towns/china_me

You may also join via Zoom Meeting (Click on link below)

https://us02web.zoom.us/join/1ZMoceqqz4qGdRV53uT_19bujC7rewMGcSc

or call in +1 929 436 2866 US (New York) Meeting ID: 875 6325 5030 Passcode: 241293

1. Call to Order

Minutes:

Select Board members present: Blane Casey, Brent Chesley, and Wayne Chadwick. **Select Board members present via zoom:** Janet Preston, Jeanne Marquis (joined at 6:38pm). **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others present:** Deputy Curtis. **Others present via zoom:** Toni Wall.

2. Pledge of Allegiance

Minutes:

Chair Wayne Chadwick opened the meeting at 6:00 pm and let the Pledge of Allegiance.

3. Roll Call

4. Agenda – Welcome; agenda and decorum review

5. Approval of January 2, 2024 minutes

Minutes:

Motion by Brent Chesley and second by Blane Casey to approve 1/2/2024 meeting minutes; approved

Vote results:

Ayes: 4 / Nays: 0

6. Payroll Warrant #28 - \$46,566.18

Minutes:

Motion by Blane Casey and second by Brent Chesley to accept payroll warrant #28 for \$46,566.18; approved

Vote results:

Ayes: 4 / Nays: 0

7. Payables Warrant #29 - \$80,848.58

Minutes:

Motion by Brent Chesley and second by Janet Preston to accept payables warrant #29 for \$80,848.58; approved

Vote results:

Ayes: 4 / Nays: 0

8. Unfinished Business

a. Vault storage building update

Minutes:

Rebecca Hapgood stated that she's been working on the audit, after a couple needed adjustments we should be able to take any remaining funds needed from undesignated fund balance, but that takes a town vote.

9. New Business

a. Appointments

Minutes:

Motion by Brent Chesley and second by Blane Casey to appoint Benjamin Weymouth and James Hines to the Transfer Station Committee; approved 4-0

Motion by Brent Chesley and second by Blane Casey to appoint Trishea Story to the Budget Committee- Secretary position; approved 4-0

b. Certification of Official Text of a Proposed Ordinance

Minutes:

Motion by Blane Casey and second by Brent Chesley to approve the Certification of Official Text of Proposed Planning Board Ordinance; approved

Vote results:

Ayes: 4 / Nays: 0

c. Land Use Ordinance Chapter 2

Minutes:

Brent Chesley brought up the concern of floor plan vs. footprint change. Toni Wall will look into this and check with CEO Nick French.

d. State of Maine, Department of Public Safety PSAP contract

Minutes:

Motion by Brent Chesley and second by Blane Casey to accept PSAP contract and give Town Manager authorization to sign and appoint Town Manager as the contact person; approved

Vote results:

Ayes: 4 / Nays: 0

10. Public Comment

Minutes:

None.

11. Select Board Member Comments

Minutes:

Janet Preston updated the board on the EV charging stations. Possible location being at Hannaford parking lot.

12. Manager communication – non-action items

a. Spirit of America nominations

Minutes:

Applications are available on the Town website if the public would like to nominate somebody!

b. Budget timeline

13. Executive Session under 1 M.R.S.A. Section 405(6)(E)

a. Enter executive session

Minutes:

Motion by Wayne Chadwick and second by Brent Chesley at 6:28 pm to enter into Executive Session under 1 M.R.S.A. Section 405 (6)(E); approved

Vote results:

Ayes: 4 / Nays: 0

b. Adjourn from executive session

Minutes:

Motion by Brent Chesley and second by Blane Casey to exit executive session; approved

Vote results:

Ayes: 5 / Nays: 0

c. Action on items from executive session

Minutes:

No action taken at this time.

14. Adjourn

Minutes:

Motion by Blane Casey and second by Brent Chesley at 7:43 pm to adjourn; approved

Vote results:

Ayes: 5 / Nays: 0

Signature

Respectfully submitted,



Janet Preston- Secretary, China Select Board

