

China Select Board - Monday, May 22, 2023

Select Board meeting starts at the conclusion of the 6:00 p.m. June Municipal Ballot and ATV use of travel lane public hearing or 6:30 p.m. at the latest -Zoom and Livestream

PUBLIC HEARING MINUTES

Attendees: Wayne Chadwick, Brent Chesley, Blane Casey, Janet Preston, Jeanne Marquis, Rebecca Hapgood, Barbara Tobey, Toni Wall, Tom Rumpf, Martha Wentworth, Bob & Nancy Hall, Tim Fletcher, Darrell & Sarah McKeen, Jason Fredette, Darrell Wentworth, Mikayla McIntyre, and Mary Grow (Town Line Reporter). Others Present via zoom: Stephen Greene, Bruce Fitzgerald, and Merrie & Wayne Elisens.

Residents spoke about safety concerns and blind spots.

SELECT BOARD MINUTES

<u>Select Board members present</u>: Wayne Chadwick, Janet Preston, Brent Chesley, Blane Casey, and Jeanne Marquis. <u>Absent</u>: none. <u>Town Manager</u>: Rebecca Hapgood. <u>Others Present</u>: Toni Wall, Tom Rumpf, Darrell Wentworth, Jason Fredette, Deputy Boudreau, Carl Gartley, and Mary Grow. <u>Others Present via zoom</u>: Stephen Greene, Scott Pierz, and Bruce Fitzgerald.

I. Approval of Minutes

a. Motion by Janet Preston and second by Brent Chesley to approve minutes of the 05/08/2023 Select Board meeting; approved 4-0-1 (BCC)

II. Warrants

- a. Motion by Janet Preston and second by Blane Casey to accept Payroll Warrant #49 for \$34,493.75; approved 5-0
- b. Motion by Janet Preston and second by Brent Chesley to accept Payables Warrant #50 for \$148,927.34; approved 5-0

III. Unfinished Business

a. Postponed discussion on penalty assessment guidelines.

IV. New Business

- a. Updates from Carl Gartley, RSU 18. Installing 4 pickleball courts at China Middle School, full community use!
- b. ATV use of the Pleasant View Ridge Road and Bog Brook Road Motion by Blane Casey and second by Brent Chesley hours of operation are 8:00 a.m. to

- sunset for 2023 season, properly marked with signs, and the Select Board has the full authority to rescind this temporary ATV use of roads; approved 5-0
- c. Motion by Blane Casey and second by Brent Chesley to accept Maine-ly Paving Services LLC bid at \$87.75 per ton; roads paved to be confirmed; approved 5-0
- d. Motion by Janet Preston and second by Brent Chesley to accept the roadside mowing bid for \$4,900; approved 4-0-1 (BCC)
- e. Motion by Jeanne Marquis and second by Janet Preston to accept the offer to have a China Lake Economic impact study; approved 5-0
- f. Discussed Planning Board Ordinance updates.
- g. Motion by Blane Casey and second by Jeanne Marquis to approve CMP Pole permit at 257 Pleasant View Ridge Road; approved 5-0
- V. Public Comment- Toni Wall updated the Board on Solar Ordinance progress. Stephen Greene updated Board on CRLA grant application progress.
- VI. Select Board members' comments- Janet Preston updated the Board on Community Resilience survey progress.
- VII. Manager's Communications (Non-Action Items)
 - a. Date of regular meetings June 5 & 19
 - b. June 13 Municipal & RSU vote, polls are open from 7am until 8pm
 - c. Dock at Head of the Lake update

VIII. Adjourn

Motion by Janet Preston and second by Brent Chesley to adjourn at 7:47 pm; approved 5-0

Respectfully submitted,

Janet Preston - Secretary, China Select Board

Janet M Purta