



Town of China

571 Lakeview Drive; China, Maine 04358
(207) 445-2014 info@chinamaine.org

China Select Board, Monday – 6/05/2023

Select Board Meeting – 6:30 P.M. – **Zoom and Livestream**

Select Board members present: Wayne Chadwick, Janet Preston, Blane Casey, Brent Chesley, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Cathy Chesley. Others Present via zoom: Scott Pierz.

Chair Wayne Chadwick opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

I. **Approval of Minutes**

- a. Motion by Janet Preston and second by Blane Casey to approve minutes of the 05/23/2023 Select Board meeting; approved 5-0

II. **Warrants**

- a. Motion by Janet Preston and second by Blane Casey to approve Payroll Warrant #51 for \$34,050.29; approved 5-0
- b. Motion by Blane Casey and second by Brent Chesley to approve Payables Warrant #52 for \$505,807.30; approved 5-0

III. **Unfinished Business**

- a. Discussed Planning Board Ordinance updates.
- b. Discussed penalty assessment guidelines.

IV. **New Business**

- a. Motion by Blane Casey and second by Brent Chesley to allow Town Manager to determine roads to chip seal after receiving more information and authorization to sign contract; approved 5-0
- b. Motion by Brent Chesley and second by Jeanne Marquis to approve Municipal Officers' return for June 13, 2023 election; approved 5-0

V. **Department Reports**

- a. Administration – Angela Nelson
- b. Public Services (Transfer Station and Public Works) – Shawn Reed
- c. Assessing – Kelly Grotton
- d. Code Enforcement – Nick French

VI. **Public Comment-** Scott Pierz spoke of concerns with Select Board appointing Planning Board members.

VII. Select Board members' comments- Janet Preston - Community Resilience survey being extended until June 20th. Wayne Chadwick spoke about a Memorial Day cemetery mowing complaint.

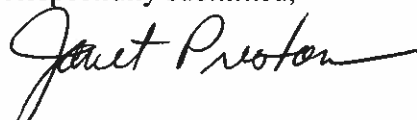
VIII. Manager's Communications – (Non-Action Items)

- a. Date of regular meetings – June 20, July 3 (meet at 4pm), July 17 & July 31
- b. Special meeting – June 30th – close of fiscal year business (meet at 3pm)
- c. Town Office closing at noon June 30th for fiscal year end
- d. Holiday closing- June 19th for Juneteenth
- e. Holiday closing – July 4th
- f. June 13 – Municipal & RSU 18 vote – 7am – 8pm
- g. Town Office closed June 13th for the election.
- h. Code Enforcement Officer resignation.

IX. Adjourn

Motion by Janet Preston and second by Jeanne Marquis to adjourn at 7:17 pm;
approved 5-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board