



Town of China

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

China Select Board, Monday – 6/20/2023

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, Toni Wall, Ronald Breton, Jim Wilkens, Trishea Story, Deputy Stefanizzi, and Mary Grow. Others Present via zoom: Stephen Greene, and Margot Crosman.

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 Brent Chesley to approve minutes of the 06/05/2023 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Blane Casey and second by Janet Preston to approve Payroll Warrant #53 for \$45,613.62; approved 5-0
- b. Motion by Blane Casey and second by Janet Preston to approve Payables Warrant #54 for \$131,093.29; approved 5-0

III. Presentation – Spirit of America Awards:

Ronald Breton, Frederick Fischer, and Trishea Story.

IV. Unfinished Business

- a. Discussed Planning Board Ordinance updates.
- b. Discussed Penalty Guidelines - postponed until July 31st meeting.

V. New Business

- a. Motion by Janet Preston and second by Blane Casey to approve to issue a pawnbroker license to Wildwood Pawn Inc.; approved 5-0
- b. Motion by Janet Preston and second by Jeanne Marquis to assign Winco generator for use at the Community Forest at China Schools new building; approved 4-1 (BAC)
- c. Discussed RFID updates.
- d. Motion by Blane Casey and second by Brent Chesley to accept the Albion use of transfer station and associated contract on a trial basis; approved 5-0
- e. Discussed potential date for South China Boat launch meeting and goals for Monday, July 31 at 5:30 p.m.

- f. Motion by Janet Preston and second by Brent Chesley to accept Triple P Fence cemetery fence quote; approved 5-0 (funds coming from ARPA per town meeting vote)
- g. Motion by Jeanne Marquis and second by Janet Preston to accept Delta contract and authorize Town Manager to sign; approved 5-0

VI. Public Comment- Toni Wall inquired about fuel being used for the generator and when the ATV route will be open.

VII. Select Board members' comments- Janet Preston would like the Community Resilience survey results to be posted.

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

- a. Date of regular meetings – July 5 (at 7:30am), July 17 & July 31
- b. Special meeting – June 30th – close of fiscal year business (at 3:00pm)
- c. Town Office closing at noon June 30th for fiscal year end
- d. Holiday closing – July 4th
- e. China Lake Association Annual meeting at China Primary School 8am, Saturday, July 29th

IX. Adjourn

Motion by Blane Casey and second by Janet Preston to adjourn at 8:15 pm; approved 5-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board