



Town of China

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

China Select Board, Monday – 6/30/2023

Select Board Meeting – 3:00 P.M. – Zoom and Livestream

Select Board members present: Wayne Chadwick, Janet Preston, Brent Chesley. Select Board member via zoom: Blane Casey, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Haggood. Others Present: Mary Grow. Others Present via zoom: none.

Chair Wayne Chadwick opened the meeting at 3:00 pm and led the Pledge of Allegiance to the American Flag.

I. Warrants

- a. Motion by Brent Chesley and second by Janet Preston to approve Payroll #55 Warrant for \$11,277.81; approved 5-0
- b. Motion by Janet Preston and second by Blane Casey to approve Payables #56 Warrant for \$66,754.56; approved 5-0

II. New Business

- a. Motion by Brent Chesley and second by Janet Preston to approve City of Waterville PSAP agreement and authorize Town Manager to sign; approved 5-0

III. Public Comment- none.

IV. Select Board members' comments- none.

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

- a. Date of regular meetings – July 17 & July 31
- b. Holiday closing – July 4th
- c. China Lake Association Annual meeting at China Primary School 8am, Saturday, July 29th

VI. Adjourn

Motion by Brent Chesley and second by Janet Preston at to adjourn at 3:06pm;
approved 5-0

Respectfully submitted,

Janet Preston - Secretary, China Select Board