



# Town of China

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**China Select Board, Monday – 7/17/2023**

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

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

Chair Wayne Chadwick opened the meeting at 6:32 pm and led the Pledge of Allegiance to the American Flag.

## **I. Approval of Minutes**

- a. Motion by Blane Casey and second by Janet Preston to approve minutes of the 06/20/2023 Select Board meeting; approved 5-0
- b. Motion by Blane Casey and second by Brent Chesley to approve minutes of the 06/30/2023 Select Board meeting; approved 5-0

## **II. Warrants**

- a. Motion by Brent Chesley and second by Blane Casey to approve Payroll Warrant #2 for \$36,454.25; approved 5-0
- b. Motion by Blane Casey and second by Janet Preston to approve Payables Warrant #3 for \$744,443.49; approved 5-0

## **III. New Business**

- a. Motion by Blane Casey and second by Jeanne Marquis to accept appointments as read (see attached list); approved 5-0
- b. Motion by Brent Chesley and second by Blane Casey to appoint Robert O'Connor, Tod Detre, James Pitney and Neil Farrington, of China Maine, as Broadband Committee Members; approved 5-0
- c. Motion by Blane Casey and second by Brent Chesley to appoint Frederick Anderson, Shawn Reed, Dale Peabody and Jennifer Chamberlain, of China, Maine, as Road Committee Members; approved 5-0
- d. Motion by Blane Casey and second by Brent Chesley to appoint Angela Nelson, of Palermo Maine, Sheldon Goodine, Edwin Bailey, Dennis Simmons, Tiffany Glidden Plourde, and Scott Pierz, of China, Maine, as Municipal Building Committee Members; approved 5-0
- e. Motion by Brent Chesley and second by Blane Casey to appoint Jeanne-Marie Marquis, Karen Hatch, Jodi Blackinton, Ann Austin, Eric Austin, Laurel Lizotte, Sandra Isaac, Christopher Hahn, Irene Belanger, and Sheldon

Goodine, of China, Maine, as China for a Lifetime Committee Members; approved 5-0

- f. Motion by Blane Casey and second by Brent Chesley to appoint H. Richard Norton, of Oakland, Maine, Julie Finley, Harold Charles, Jean Dempster, Elizabeth Curtis, and Elwood Ellis of China, Maine, as Cemetery Committee Members; approved 5-0
- g. Motion by Janet Preston and second by Blane Casey to appoint Bonny Hersey, Robert Jackson, Irene Belanger, Phillip DeMaynadier, Trevy Bumps, Christian Wilkens, Jeanette Smith, Ronald Maxwell, and Sheri Wilkens, of China, Maine, and Steve and Sonia Nelson, of Albion, Maine, as Thurston Park Committee Members; approved 5-0
- h. Motion by Janet Preston and second by Blane Casey to appoint Randall Downer and Barbara Crosier of China, Maine, as Comprehensive Plan Implementation Committee Members; approved 5-0
- i. Motion by Blane Casey and second by Jeanne Marquis to appoint Elizabeth Swahn, of Winslow, Maine and Nancy Lemieux, Larry Lemieux, Jessica Parlin, Susan Cottle, Peter Moulton, and Elaine Philbrook, of China, Maine, as Community Forest at China Schools Committee Members; approved 4-1 abstain (JP)
- j. Motion by Blane Casey and second by Janet Preston to appoint Thomas Michaud, Lucas Adams, Brent Chesley, Danny Jo Boivin, Karen Morin, Michael Wing, James Pitney Jr., and James Wentworth, of China, Maine, as Tax Increment Financing Committee Members; approved 4-1 abstain (BAC)
- k. Motion by Brent Chesley and second by Blane Casey to appoint Angela Nelson, of Palermo, Maine, and William Rancourt, Ronald Morrell, Shawn Reed, Sarah Batteese, Harold Charles, and Stephen Nichols, of China, Maine, as Emergency Preparedness Committee Members; approved 5-0
- l. Motion by Blane Casey and second by Brent Chesley to appoint David Ross, Edward Brownell, Martha Wentworth, Barbara Crosier, Raigan York, Megan Marquis, and Todd Dunn, of China, Maine, as Recreation Committee Members; approved 4-1 abstain (JM)
- m. Motion by Blane Casey and second by Brent Chesley to appoint Shawn Reed, James Hsiang, J. Christopher Baumann, Karen Hatch, and Paul Lucas, of China, Maine, and Robert Kurek, and Chris Diesch, of Palermo, Maine, as Transfer Station Committee Members; approved 5-0

#### **IV. Department Reports**

- a. Administration – Angela Nelson
- b. Economic & Community Development – Bailee Mallett
- c. Public Services (Transfer Station and Public Works) – Shawn Reed
- d. Assessing – Kelly Grotton
- e. Code Enforcement – Nick French

#### **V. Public Comment- none.**

**VI. Select Board members' comments-** Brent Chesley commented that the Appeals Board Member appointment should be for 3 years not 5. Corrections will be made and ready for signatures for the next meeting.

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

- a. Date of regular meetings – July 31, August 14 & 28
- b. Public meeting on Town Landing Road and South China boat launch, July 31<sup>st</sup>  
5:30 p.m. Town Office meeting room.

**VIII. Adjourn**

Motion by Brent Chesley and second by Blane Casey to adjourn at 7:04pm;  
approved 5-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board