

Town of China, Maine
Select Board meeting 6:30 p.m.
Agenda for Monday, August 14, 2023

All participants are welcome to join in person.
You may also join by Zoom or watch on Livestream at www.china.govoffice.com.

Join Zoom Meeting (Click on link below)

<https://us02web.zoom.us/j/88449330029?pwd=VjFGZktick1UMVVQSHdIVTc1K2JMdz09>

or call in +1 929 436 2866 US (New York) Meeting ID: **884 4933 0029** Passcode: **074068**

- I. Call to order**
- II. Pledge of Allegiance to the American Flag**
- III. Roll Call**
 - a. Select Board Member Janet Preston
 - b. Select Board Member Blane Casey
 - c. Select Board Member Brent Chesley
 - d. Select Board Member Jeanne Marquis
 - e. Select Board Chair Wayne Chadwick
- IV. Agenda – Welcome, Agenda Review (Chair)**
- V. Approval of Minutes**
 - a. Minutes of the 07/31/2023 Select Board meeting
 - b. Minutes of the 08/03/2023 Special Select Board meeting
- VI. Warrants**
 - a. Warrant #6 Payroll Warrant for \$
 - b. Warrant #7 Payables Warrant for \$
- VII. Unfinished Business**
 - a. Discussion – Review and award maintenance bids for repairs and painting
- VIII. New Business**
 - a. Appointments – Kevin Freeman -Recreation Committee
Zachary Gosselin – Code Enforcement
 - b. Discussion – Bid for Municipal Records Storage Building
 - c. Discussion – China Broadband Committee – Letter of support for Cohort 2 grant round
 - d. Discussion – Authorize audit engagement letter – Purdy Powers
 - e. Discussion – Town of China website update
 - f. Discussion – November municipal election warrant
 - g. Discussion – Ordinances ready for November
 - h. Discussion – Town logo – Intern Bailee

- i. Discussion – Senior fuel fund
- j. Discussion – Contingency
- k. Discussion – Carry forward from 2022-2023
- l. Discussion – Assessing - declaration of value vs assessments

IX. 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 –

X. Public Comment

XI. Select Board members' comments

XII. Manager's Communication – (Non-Action Items)

- a. Date of regular meetings – August 28, September 11 & 25
- b. November timeline for

XIII. Adjourn