

China Select Board, Monday – 10/10/2023 5:00
Select Board Public Hearing & Meeting – 6-15 P.M. – Zoom and Livestream

<u>Select Board members present</u>: Wayne Chadwick, Jeanne Marquis, Blane Casey, Brent Chesley, and Janet Preston. <u>Absent</u>: none. <u>Town Manager</u>: Rebecca Hapgood. <u>Others Present</u>: Jen Smith, Scott Pierz, and Mary Grow. Others Present via zoom: none.

Assessors Meeting

I. New Business

- a. Motion by Blane Casey and second by Brent Chesley to accept abatement for Andrews, Dean & Karla RE Act 3742 for \$372.70; approved 5-0
- Motion by Blane Casey and second by Brent Chesley to accept supplement for Gundberg, Richard – RE Act 3742 for \$372.70; approved 5-0
- c. Motion by Brent Chesley and second by Blane Casey to accept abatement for Fieldstone Quick Stop PP Act 181 for \$885.17; approved 5-0

II. Adjourn

Motion by Janet Preston and second by Blane Casey at 5:04 pm to adjourn Assessors meeting; approved 5-0

Select Board Meeting

I. Approval of Minutes

a. Motion by Janet Preston and second by Brent Chesley to approve minutes of the 09/25/2023 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Janet Preston and second by Blane Casey to approve Payroll Warrant #14 for \$35,651.97; approved 5-0
- b. Motion by Janet Preston and second by Blane Casey to approve Payables Warrant #15 for \$507,919.90; approved 5-0

III. Unfinished Business

- a. Discussion on vault storage update postponed until next meeting.
- b. Town logo update by Jeani Marquis.

IV. New Business

a. Discussed Solar at transfer station. Janet Preston will research more.

- b. Motion by Janet Preston and second by Jeanne Marquis to appointment Benjamin Weymouth as a Comprehensive Plan Implementation Committee member; approved 5-0
- Motion by Janet Preston and second by Brent Chesley to appointment Kelly Grotton, Warden and Tammy Bailey and Jennifer Chamberlain as Deputy Wardens; approved 5-0
- d. Motion by Blane Casey and second by Janet Preston to appointment Democrat ballot clerks Julie Finley, Steven Keaten, Diane Lennon-Danforth and Aileen Pelkey; approved 5-0
- e. Motion by Janet Preston and second by Brent Chesley to appointment Republican ballot clerks – Tammy Bailey, Rosalie Batteese, Jennifer Chamberlain, Joni Oxley and Margaret Maltzan; approved 5-0
- f. Motion by Janet Preston and second by Blane Casey to approval Registrar and Town Clerk hours preceding the Election; approved 5-0
- **g.** Discussed Enforcement at 16 Stevens Lane postponed.
- **h.** Discussed Transfer Station & Public Works water test results.

V. Department Reports

- a. Administration Angela Nelson
- b. Public Services (Transfer Station and Public Works) Shawn Reed
- c. Assessing Kelly Grotton
- d. Code Enforcement Rebecca Hapgood
- VI. Public Comment- Scott Pierz spoke about lake water levels and communication with Town of Vassalboro. Jen Smith spoke about Thurston Park south end access and has communicated with the Albion Select Board who are willing to work with China.
- VII. Select Board members' comments—Jeanne Marquis spoke about a Preserve Rural Maine rally scheduled for Saturday, 10/14 from 11:00 am to 2:00 pm at the State Capital.
- VIII. Manager's Communication (Non-Action Items)
 - a. Date of regular meetings October 23, November 6 and 20

IX. Adjourn

Motion by Janet Preston and second by Blane Casey at 6:01 pm to adjourn; approved 5-0

Respectfully submitted,

Janet Preston - Secretary, China Select Board