



Town of China

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

China Select Board, Monday – November 20, 2023

Select Board Meeting – 6:00 p.m. – **Zoom and Livestream**

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

Town Manager Rebecca Hapgood opened the meeting at 6:00 p.m. and led the Pledge of Allegiance to the American Flag.

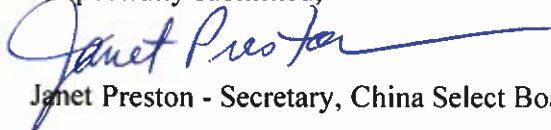
1. Election of officers. Four votes were cast for Wayne Chadwick as Chair. Four votes were cast for Janet Preston as Secretary.
2. Motion by Janet Preston and second by Brent Chesley to approve minutes of November 6, 2023; approved 4-0
3. Motion by Janet Preston and second by Brent Chesley to accept Payroll Warrant #20 for \$44,705.43; approved 4-0
4. Motion by Brent Chesley and second by Janet Preston to approve Payables Warrant #21 for \$90,982.83; approved 4-0
5. Unfinished business
 - a. Vault storage no update.
 - b. Motion by Janet Preston and second by Brent Chesley to enthusiastically accept the new Town logo with all its versions; approved 3-0-1 (JM)
 - c. Solar at transfer station no update.
6. New business
 - a. Reviewed Planning Board Ordinance.
 - b. Report from Delta Ambulance and changes at Delta Ambulance.
 - c. Motion by Brent Chesley and second by Janet Preston to appoint Scott Monroe to Thurston Park Committee; approved 4-0
 - d. Motion by Janet Preston and second by Jeanne Marquis to appoint Bradford Sherwood to the Comprehensive Planning Committee; approved 4-0
 - e. Motion by Janet Preston and second by Jeanne Marquis to move forward with Attorney Meader Engagement letter for another year; approved 4-0
7. Public Comment – *3 minutes per person – raise hand to be recognized by the chair, go to the podium (or recognized online), state your name and the agenda item you wish to speak on. All comments and questions should be directed to the chair.*
 - a. Scott Monroe expressed appreciation to the Board for appointing him to the Thurston Park committee.

8. Department updates from Town Clerk, Public Services, Assessing, and Code Enforcement.
 9. Select Board members' comments- Jeanne Marquis highly recommends attending the China Four Seasons of Trees. She collected signatures for the moratorium petition and stated they are close to the required amount.
 10. Manager's communication – non-action items
 - a. Date of future meetings – December 4 & 18
 - b. Thanksgiving Holiday – Municipal services closed November 23rd and 24th
 - c. Municipal employees appreciation day – December 11th. The town office and public works will be closed from 11:30 am – 1:30 pm. This is not an open day for the transfer station.
 - d. China Ice Derby is February 18, 2024
 - e. Notice from Kennebec County Budget Committee Caucus meeting December 7th at 6:00 pm.
 11. Motion by Janet Preston and second by Brent Chesley to adjourn at 6:43 pm; approved 4-0
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Assessors' Meeting

1. New Business
 - a. Motion by Brent Chesley and second by Janet Preston to deny abatement for Gerrish, Thomas and Dorene (Act 2045); denial approved 4-0
 - b. Motion by Janet Preston and second by Brent Chesley to grant abatement to Aess Properties, LLC (Act 2432) - \$57.63; approved 4-0
 - c. Motion by Brent Chesley and second by Janet Preston to grant abatement to Nichols, Jamie A & Crystal (Act 3316) - \$673.07; approved 4-0
 - d. Motion by Janet Preston and second by Jeanne Marquis to accept supplement for Granger, Clark – farmland removal penalty (Act 757) - \$99.72; approved 4-0
 - e. Motion by Janet Preston and second by Jeanne Marquis to accept supplement for Michaud, Nicholas & Alyssa farmland removal penalty (Act 1330) - \$2,074.84; approved 4-0
2. Motion by Janet Preston and second by Jeanne Marquis to adjourn at 6:56 pm; approved 4-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board