

Regular Select Board Meeting

Monday, December 4, 2023 at 6:00 pm

All participants are welcome to join in person. You may also join by Zoom or watch on Livestream at otraspolentia approximate earns.

Join Zoom Meeting (Click on link below)

relas/res02wna.goom.us/greating/register/tZ0ucl-yrqzwpE9FOsYfuloxC1hY-ULkFUh9t or call in +1 929 436 2866 US (New York) Meeting ID: 893 0535 7395 Passcode: 951637

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
 - 1. Select Board member Janet Preston
 - 2. Select Board member Blane Casey
 - 3. Select Board member Brent Chesley
 - 4. Select Board member Jeanne Marquis
 - 5. Select Board Chair Wayne Chadwick
- 4. Agenda Welcome; agenda and decorum review
- 5. Approval of November 20, 2023 minutes

Attachments:

- Draft minutes (11.20.2023_minutes.pdf)
- 6. Payroll Warrant #22 \$37,989.66
- 7. Payables Warrant #23 \$60,673.69

Attachments:

- Warrant 23 (Payables Warrant 23 December 7 2023.pdf)
- 8. Unfinished Business
 - a. Planning board ordinance review

Attachments:

- PB Ordinance draft Attorney Meader (Planning_Board_Ordinance_Proposed_Revisi ons_AM_8.2023.docx)
- PB Ordinance draft PB version (Planning_Board_Ordinance_Proposed_Revisions_fr

e. Driveway Entrance Siting and Culvert and Maintenance Policy

Attachments:

 Driveway Entrance Siting and Culvert and Maintenance Policy (Driveway_Entrance _Siting_and_Culvert_Installation_and_Maintenance_Policy_2023.docx)

f. Emergency Management Policy

Attachments:

Emergency Management Policy (Emergency_Management_Policy_-_updated_2023.d ocx)

g. Mailbox Policy

Attachments:

Mailbox Policy 2023 (Mailbox_Policy-Nov_2023.doc)

h. Fixed Asset Capitalization Policy

Attachments:

• Fixed Asset Capitalization Policy (Fixed-Asset-Capitalization-Policy_Nov_2023.docx)

11. 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.

12. Select Board Member Comments

- 13. Manager communication non-action items
 - a. Employee appreciation day December 11th all municipal services closed 11:30 a.m. 1:30 p.m.
 - b. Next meetings Monday, December 18, Tuesday, January, Tuesday, January 16 and Monday January 29

14. Adjourn

Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Agenda published on 11/30/2023 at 2:10 PM