



Select Board Meeting

Minutes

Monday, January 29, 2024 at 6:00 pm

All participants are welcome to join in person. You may watch via Livestream and see past meetings at: https://townhallstreams.com/towns/china_me

You may also join via Zoom Meeting (Click on link below)

<https://us02web.zoom.us/join/9876543210>

or call in +1 929 436 2866 US (New York) Meeting ID: 880 3976 8765 Passcode: 917693

1. Call to Order

2. Pledge of Allegiance

Minutes:

Chair Wayne Chadwick opened the meeting at 6:00 pm and let the Pledge of Allegiance.

3. Roll Call

Minutes:

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

4. Agenda – Welcome; agenda and decorum review

5. Approval of January 16, 2024 minutes

Minutes:

Motion by Blane Casey and second by Jeanne Marquis to accept January 16, 2024 meeting minutes as presented; approved

Vote results:

Ayes: 4 / Nays: 0

6. Payroll Warrant #30 - \$45,015.08

Minutes:

Motion by Brent Chesley and second by Blane Casey to approve payroll warrant #30 in the amount of \$45,015.08; approved

Vote results:

Ayes: 4 / Nays: 0

7. Payables Warrant #31 - \$131,069.01

Minutes:

Motion by Blane Casey and second by Brent Chesley to accept payables warrant #31 in the

amount of \$131,069.01; approved

Vote results:

Ayes: 4 / Nays: 0

8. Unfinished Business

a. Vault storage area - rebid

Minutes:

Motion by Blane Casey and second by Brent Chesley to send out a rebid; approved

Vote results:

Ayes: 4 / Nays: 0

b. LUO - Chapter 2

Minutes:

The current version is with the Town Attorney for review.

9. New Business

a. Mid-Coast Conservancy - Erika Presley

Minutes:

Slideshow presentation on what Mid-Coast Conservancy does, provided by Erika Presley.

b. Request to expend fire department reserve funds for 3 phase power at SCVFD station

Minutes:

Motion by Wayne Chadwick and second by Brent Chesley to accept with a limit up to \$8,000; approved

Vote results:

Ayes: 4 / Nays: 0

c. Rec Committee - Kayak & paddleboard rentals

Minutes:

Continue to investigate details and reach out to other towns using program currently.

d. LUO - Solar Ordinance

Minutes:

Planning Board has finalized and is now in the hands of the Town Attorney.

e. Town Clerk & Registrar hours in the week preceding the Election.

Minutes:

Motion by Blane Casey and second by Brent Chesley to accept Town Clerk & Registrar hours for the election as presented; approved

Vote results:

Ayes: 4 / Nays: 0

f. Certificate of Appointment Democrat & Republican ballot clerks

Minutes:

Motion by Blane Casey and second by Jeanne Marquis to accept list of Democratic and Republican ballot clerks as presented; approved

Vote results:

Ayes: 4 / Nays: 0

10. Public Comment

Minutes:

None.

11. Select Board Member Comments

Minutes:

None.

12. Manager communication – non-action items

- a. E911 sign project
- b. National Guard project application for Hanson Road
- c. White barn roof repair
- d. Presidential Preference Primary - March 5. Polls open 7am - 8pm
- e. New can at transfer station - arrives Tuesday
- f. Budget presentation - February 5th - 5:45 pm - joint meeting with budget committee

13. Adjourn

Minutes:

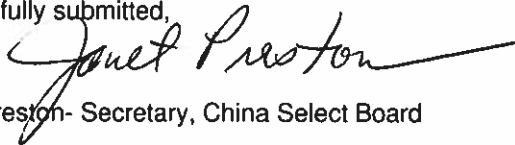
Motion by Brent Chesley and second by Jeanne Marquis to adjourn at 7:02 pm; approved

Vote results:

Ayes: 4 / Nays: 0

Signature

Respectfully submitted,



Janet Preston- Secretary, China Select Board

Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Minutes published on 02/06/2024, adopted on 02/12/2024