



Select Board Meeting monthly reports

Minutes

Monday, February 12, 2024 at 6:00 pm

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

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

https://us02web.zoom.us/meeting/register/tZEud-yoqDsuHtfdzBhjoslbbF4HHSv_INsf

or call in +1 929 436 2866 US (New York) Meeting ID: 853 0506 0443 Passcode: 566459

1. Call to Order

2. Pledge of Allegiance

Minutes:

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

3. Roll Call

Minutes:

Select Board members present: Blane Casey, Janet Preston, Brent Chesley, Jeanne Marquis, and Wayne Chadwick. **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others present:** Toni Wall, Sheldon Goodine, and Mary Grow. **Others present via zoom:** none.

4. Agenda – Welcome; agenda and decorum review

5. Approval of January 29, 2024 minutes

Minutes:

Motion by Brent Chesley and second by Janet Preston to approve meeting minutes as presented; approved

Vote results:

Ayes: 5 / Nays: 0

6. Payroll Warrant #32 - \$42,328.47

Minutes:

Motion by Blane Casey and second by Janet Preston to accept Payroll Warrant #32 in the amount of \$42,328.47; approved

Vote results:

Ayes: 5 / Nays: 0

7. Payables Warrant #33 - \$570,423.00

Minutes:

Motion by Janet Preston and second by Blane Casey to accept Payables Warrant #33 as

presented in the amount of \$570,423.00; approved

Vote results:

Ayes: 5 / Nays: 0

8. Unfinished Business

a. LUO - Solar Ordinance

Minutes:

Moved to next agenda.

b. LUO - Chapter 2

Minutes:

Waiting for update from Town Attorney.

9. New Business

a. Golden Agers group - Sheldon Goodine

Minutes:

Shedlon Goodine gave an update on growing number of Golden Agers participants. He is concerned where they'll meet once they out grow the portable building. He also voiced an interest in the availability of a bus and driver for future trips.

b. Auditor requests a Select Board vote for the following:

Minutes:

Motion by Wayne Chadwick and second by Brent Chesley to authorization to use the \$1,000 RFID reserve to refund placards with the remaining amount to come from Contingency (E 1-64-01); approved 5-0

Town Manager will provide more information regarding the use of all state revenue sharing to reduce tax commitment including FYE 6/30/2023 \$268,578 plus all future revenue sharing received.

c. Write-offs - personal property

Minutes:

Motion by Janet Preston and second by Jeanne Marquis to accept writing off York's Dairy Farm - moved out of town (2021 - \$3,478.96) (2022 - \$2,902.85) (2023 - \$2,953.43) and all associated interest and fees; approved 4-1 (BAC)

Motion by Janet Preston and second by Blane Casey to move to write off Innovative Workspace Solutions - Small amount & company sold (2018 - \$23.70) and all associated interest and fees; approved 5-0

Motion by Blane Casey and second by Brent Chesley to accept writing off Ron Bumps Builder - Uncollectible - ill (2019 - \$40.75) and all associated interest and fees; approved 5-0

d. Bid acceptance - 2012 GMC Sierra 1500

Minutes:

Motion by Janet Preston and second by Blane Casey to accept highest bid of \$1,234.56 for Ken Dyer Sr.; approved

Vote results:

Ayes: 5 / Nays: 0

e. Repairs to interior of town office from February 2023 water damage

Minutes:

Will go back out to bid.

f. Appointment - Local Health Officer - Tara Oxley

Minutes:

Motion by Blane Casey and second by Jeanne Marquis to appoint Tara Oxley as Local Health Officer; approved

Vote results:

Ayes: 5 / Nays: 0

10. Department Updates

a. Town Clerk

b. Public Services

c. Assessing

d. Code Enforcement

11. Budget deliberations

a. 41 - Administration

Minutes:

Discussed several line items including the legal budget.

b. 43 - Boards & Committees

Minutes:

Discussed keeping the Select Board stipend in the budget.

c. 49 - Public Safety

Minutes:

Discussed Delta Ambulance increase, ACO training increase, and how the Kennebec Sheriffs Office is doing a great job covering the Town.

d. 52 - Transfer Station

Minutes:

Skipped.

e. 54 - Public Works

Minutes:

Skipped.

f. 58 - Social Service Agencies

g. 61 - Community Support Organizations

h. 64 - Contingency

Minutes:

Anything unused goes back into undesignated funds.

- i. 68 - County
- j. 71 - FirstPark
- k. 74 - TIF (Tax Increment Financing)

Minutes:

Waiting on one amendment for all TIF applications to be presented to Select Board.

I. 77 - ARPA

12. Public Comment

Minutes:

None.

13. Select Board Member Comments

Minutes:

Janet Preston reported on meeting with Revision Energy, our KVGOG Service rep and Hannaford management regarding EV Charging station.

14. Manager communication – non-action items

- a. Upcoming meetings - February 26, March 11 & 25. The opposite Mondays may be used for budget meetings, if necessary.
- b. Presidential Preference Primary - March 5. Polls open 7am - 8pm
- c. Spirit of America nominations
- d. d. LS Power

Minutes:

Received letter today stated that all of LA Power Grid Maine's development efforts associated with the Aroostook Renewable Gateway Project have been suspended indefinitely.

15. Adjourn

Minutes:

Motion by Janet Preston and second by Brent Chesley to adjourn at 7:57 pm; approved

Vote results:

Ayes: 5 / Nays: 0

Signature

Respectfully submitted,



Janet Preston- Secretary, China Select Board