



Town of China

571 Lakeview Drive; China, Maine 04358
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China Select Board, Monday – 2/27/2023

Select Board Meeting – 5:00 P.M. – **Zoom and Livestream**

Select Board members present: Wayne Chadwick, Janet Preston, Blane Casey, Brent Chesley, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Cathy Chesley, Tom Rumpf, South China Volunteer Fire Department Chief Richard Morse, Cheyenne Houle, Amber & Nick French, Eric Lind, Weeks Mills Volunteer Fire Department Chief William Van Wickler, Martha Wentworth, Kelly Grotton, Julie Finley, Kyoko Roderick, Tammy Bailey, Jennifer Chamberlain, Shawn Reed, Elaine Philbrick, Scott Pierz, Jeannette Smith, Jim Wilkens, Toni Wall, Angela Nelson, and Mary Grow. Others Present via zoom: none.

Chair Wayne Chadwick opened the meeting at 5:00 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- Motion by Blane Casey and second by Brent Chesley to approve minutes for 02/13/2023 Select Board meeting; approved 5-0
- Motion by Blane Casey and second by Janet Preston to approve Payroll warrant #36 for \$39,352.31; approved 5-0
- Motion by Blane Casey and second by Brent Chesley to approve Payables warrant #37 for \$42,568.63; approved 5-0
- **Unfinished business:**
 - a. Discussed Chapter 9 Appeals Ordinance proposed changes.
 - b. Motion by Blane Casey and second by Jeanne Marquis to authorize quitclaim deed for GG Industries; approved 5-0
 - c. Discussed progress update with DOL Bureau of Labor Standards audit.
- **New business-** none
- **Budget deliberations**
 - a. Motion by Janet Preston and second by Jeanne Marquis to set remuneration as proposed, at 6.7%; denied 2 (JP, JM) – 3 (BCC, BAC, WC); (remuneration reconsidered at end of budget deliberations – see page 2 (r))
 - b. Motion by Wayne Chadwick and second Blane Casey to amend 41 – Administration - Community Program Director from \$21,000 down to \$10,500 for the first year; approved 5-0

- c. Motion by Janet Preston and second by Brent Chesley to approve 41 – Administration total as amended, excluding remuneration; approved 5-0
- d. Motion by Brent Chesley and second by Janet Preston to cut line item for Select Board down to \$3,500, the Select Board won't receive pay, and take this into consideration when it comes to remuneration, in 43 – Boards & Committees; approved 5-0
- e. Motion by Blane Casey and second by Brent Chesley to increase Thurston Park to \$13,675 in 43 - Boards & Committees; approved 5-0
- f. Motion by Janet Preston and second by Jeanne Marquis to approve the 43 – Boards & Committees as amended; approved 5-0
- g. Motion by Janet Preston and second by Blane Casey to approve the 49 – Public Safety as presented; approved 5-0
- h. Motion by Blane Casey and second by Brent Chesley to approve 52 – Transfer Station as presented; approved 5-0
- i. 54 – Public Works- tabled until next meeting.
- j. Motion by Brent Chesley and second by Blane Casey to approve the 58 – Social Services as presented; approved 5-0
- k. Motion by Janet Preston and second by Jeanne Marquis to increase CRLA to \$45,000 in 61 – Community Support Organizations; denied 2 (JP/JM) – 3 (WC/BCC/BAC)
- l. Motion by Blane Casey and second by Brent Chesley to increase CRLA to \$35,500 in 61 – Community Support Organizations; approved 4 – 1 (JM)
- m. Motion by Brent Chesley and second by Blane Casey to approve the 61 – Community Support Organizations as amended; approved 5-0
- n. Motion by Blane Casey and second by Brent Chesley to approve the 64 – Contingency; approved 5-0
- o. Motion by Brent Chesley and second by Janet Preston to approve the 71 – FirstPark; approved 5-0
- p. 74 – TIF – to be discussed at a later date
- q. 77 – ARPA – to be discussed next meeting
- r. Motion by Brent Chesley and second by Jeanne Marquis to set remuneration at 6%; approved 5-0

- **Public Comment-** Tom Rumpf spoke on behalf of the 4th Annual Ice Fishing Derby events.
- **Select Board Comments-** Janet Preston spoke about the Community Resilience Partnership program workshop at KVCOG and the grant opportunities available.
- **Manager Communications**

- a. Next meetings are Monday, March 13th and 27th
 - b. Special meeting on Monday, March 6th
 - c. Household hazardous waste day will be April 22nd
- **Adjourn**
Motion by Blane Casey and second by Jeanne Marquis to adjourn at 8:00 pm; approved 5-0

ASSESSORS MINUTES

I. Abatements

- a. Motion by Blane Casey and second by Brent Chesley to approve Cagle, Tina RE Act 2752 abatement of \$309.60; approved 5-0

II. Adjourn

- Motion by Blane Casey and second by Brent Chesley to adjourn at 8:02pm; approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board