



Town of China

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

China Select Board, Monday – 3/13/2023

Select Board Meeting – 6:30 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, Toni Wall, Nick & Amber French, and Mary Grow. Others Present via zoom: Jennifer Chamberlain, Angela Nelson, and Elizabeth Curtis.

Chair Wayne Chadwick opened the meeting at 6:32 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Approval of Minutes

- a. Motion by Blane Casey and second by Janet Preston to approve minutes of the 02/27/2023 Select Board meeting as amended; approved 5-0
- b. Motion by Janet Preston and second by Blane Casey to approve minutes of the 03/06/2023 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Brent Chesley and second by Jeanne Marquis to approve Payroll Warrant #38 for \$43,312.86; approved 5-0
- b. Motion by Janet Preston and second by Brent Chesley to approve Payables Warrant #39 for \$942,872.79; approved 5-0

III. Unfinished Business- none.

IV. New Business

- a. Motion by Blane Casey and second by Janet Preston to approve CMP pole location permit – Shuman Road; approved 5-0
- b. TIF expenditures for 2023-2024- postponed to next meeting.
- c. Reviewed draft municipal warrant articles for June 13, 2023, Annual Town Business Meeting.
- d. Public hearing will be held Monday, May 8, 2023, at 6:00 p.m. and discussed June election schedule.
- e. Discussed committee and board vacancies, appointments, and spreading the word for volunteers.

V. Department Reports

- a. Administration – Angela Nelson
- b. Public Services (Transfer Station and Public Works) – Shawn Reed
- c. Assessing – Kelly Grotton

d. Code Enforcement – Nick French

VI. Public Comment- Toni Wall stated that the Planning Board and public hearing will be postponed until next meeting on March 28th, due to the weather.

VII. Select Board members' comments- Brent Chesley stated the Revolving Loan Fund meeting with KVCOG will be postponed until March 28th at 10:00am.

Janet Preston started working on the Community Resilience Project application from KVCOG. Community meeting will be held on Monday, March 27th at 5:30pm.

VIII. Manager's Communications – (Non-Action Items)

a. Date of regular meetings – March 27, April 10 and 24

b. Household hazardous waste day – April 22nd, 8am - 12pm

c. Drug Take Back Day – April 22nd, 10am – 2pm

IX. Adjourn

Motion by Blane Casey and second by Janet Preston to adjourn at 7:05pm;
approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board