China Select Board, Monday – 3/6/2023 Special Select Board Meeting – 6:30 P.M. –Zoom and Livestream

Select Board members present: Wayne Chadwick, Janet Preston (via zoom, left meeting around 8:00 pm), Blane Casey, Brent Chesley, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Cathy Chesley, Jim Wilkens, Toni Wall, Jen Smith, Scott Pierz, and Mary Grow. Others Present via zoom: Stephen Greene, and Elizabeth Curtis.

Chair Wayne Chadwick opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Unfinished Business

- a. Motion by Brent Chesley and second by Jeanne Marquis to take all Attorney Meader's recommendations to the Appeals Ordinance; approved 5-0
- b. Motion by Blane Casey and second by Brent Chesley to not include Planning Board 1. Section 3: Variance Appeals suggestions; approved 3-2 (JP/JM)
- c. Motion amended by Brent Chesley and second by Blane Casey to leave in the statement that sites 30-A M.R.S.A. Section 4353 (4-B) and allows for a variance to exceed 20% with a maximum of 50% of a setback requirement with written consent from affected abutted landowner; approved 3- 2 (JM/JP)
- d. Motion by Janet Preston and second by Jeanne Marquis to amend the motion to include the Town Ordinance reference; denied 2-3 (BCC/BAC/WC)
- e. Motion by Brent Chesley and second by Blane Casey to leave in the statement that cites 30-A M.R.S.A. Section 4353 (4-B) and allows for a variance to exceed 20% of a setback requirement with written consent from affected abutted landowner; approved 4-1 (JM)
- f. Motion by Brent Chesley and second by Blane Casey to change wording to "A variance, however, is not authorized to permit construction of principal structures as prohibited by Chapter 2, Section 2(D) in the Resource Protection, Stream Protection and Shoreland Districts on lots of less than 20,000 square feet"; approved 4-1 (JM)
- g. Motion by Brent Chesley and seconded by Janet Preston to change the responsible party for recording in the registry from landowner to Town with the recording fees paid by landowner; approved 5-0
- h. Motion by Brent Chesley and second by Blane Casey to change the 30 days to 90 days; approved 5-0
- i. Motion by Jeanne Marquis and second by Janet Preston to include "No variance shall be granted unless the Board of Appeals is satisfied that such variance will not adversely affect the quality of the adjacent water body. The

Board of Appeals may impose such conditions to a variance as it deems necessary."; denied 2-3 (BAC/BCC/WC)

II. Budget deliberations

- a. Motion by Blane Casey and second by Brent Chesley to approve 41 Administration as presented; approve 4-0
- Motion by Brent Chesley and second by Blane Casey to approve 43 Boards
 Committees as presented; approved 4-0
- c. No changes from prior vote on 49 Public Safety.
- d. Motion by Blane Casey and second by Brent Chesley to approve 52 Transfer Station as presented; approve 4-0
- e. Motion by Blane Casey and second by Brent Chesley to approve 54 Public Works as presented; approved 4-0
- f. No changes from prior vote on 58 Social Services.
- g. Motion by Blane Casey and second by Wayne Chadwick to approve 61 Community Support Organizations as presented; approved 4-0
- h. No changes from prior vote on 64 Contingency.
- i. No changes from prior vote on 71 FirstPark.
- j. No changes from prior vote on 74 TIF.
- k. Motion by Blane Casey and second by Brent Chesley to approve 77 ARPA as presented; approved 4-0

III. Public Comment - none.

IV. Select Board members' comments - Jeanne Marquis, going forward, would appreciate anything that's going to be shared to the Board be presented a couple days prior.

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

- a. Budget Committee meeting Tuesday, March 7 at 6:30 p.m.
- b. Date of regular meetings Monday, March 13 & 27
- c. Household Hazardous Waste Day will be April 22nd

VI. Adjourn

Motion by Jeanne Marquis and second by Blane Casey to adjourn at 8:25pm; approved 4-0

Respectfully submitted,

Janet Preston

Secretary, China Select Board