

China Select Board, Monday – 4/10/2023 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. <u>Absent:</u> none. <u>Town Manager</u>: Rebecca Hapgood. <u>Others Present:</u> Paul Lucas, Tom Rumpf, Cathy Chesley, Deputy Stefanzzi, and Mary Grow. <u>Others Present via zoom</u>: Scott Pierz.

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

ASSESSORS MINUTES

I. Abatements

- a. Motion by Janet Preston and second by Jeanne Marquis to approve Leo's Transport LLC abatement in the amount of \$482.00 (PP 691); approved 5-0
- b. Motion by Blane Casey and second by Janet Preston to accept Kempton Tobey & Son, Inc abatement in the amount of \$550.69 (PP 87); approved 5-0

II. Supplement

a. None.

III. Adjourn

Motion by Janet Preston and second by Brent Chesley to adjourn at 6:34 pm; approved 5-0

MINUTES

I. Approval of Minutes

a. Motion by Blane Casey and second by Brent Chesley to approve minutes of the 03/27/2023 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Blane Casey and second by Jeanne Marquis to accept Payroll Warrant #42 for \$36,832.02; approved 5-0
- b. Motion by Janet Preston and second by Blane Casey to approve Payables Warrant #43 for \$520,935.95; approved 5-0

III. Unfinished Business

- a. Motion by Blane Casey and second by Janet Preston to accept Article 29; approved 5-0
- b. Motion by Janet Preston and second by Brent Chesley to place final Municipal Warrant for June 13, 2023 Election for the voters; approved 5-0

IV. New Business

- a. Discussed penalties for land use violations. Will revisit with CEOs.
- b. Motion by Blane Casey and second by Brent Chesley to authorize Town Manager to sign PSAP dispatch contract with State of Maine; approved 5-0
- c. Motion by Janet Preston and second by Jeanne Marquis to approve the updated Transfer Station user fees as presented; approved 5-0
- d. Motion by Blane Casey and second by Brent Chesley that we only take recycling from China and Palermo residents; approved 5-0
- e. Discussed Spirit of America nominations.
- f. Motion by Blane Casey and second by Janet Preston to purchase flagger light from Northeast Traffic Technologies and purchase a trailer not to exceed \$13,000 from Scott's Recreation; approved 5-0
- g. Motion by Janet Preston and second by Brent Chesley to accept Attorney Meader rate increase and engage her services for another year; approved 5-0

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- Scott Pierz spoke about standardizing penalties and how they establish deterrents.
- VII. Select Board members' comments- Brent Chesley- spoke about reviewing building permit fee schedule and spoke concerns about assessing value. Janet Preston- spoke about the Community Resiliency meeting.

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

- a. Date of regular meetings -April 10 and 24
- b. Household hazardous waste day April 22 8am 12pm
- c. Drug Take Back Day April 22 10am 2pm
- d. May 8th public hearing on ballot and ordinances
- e. April 24th resiliency meeting 5:00 pm

IX. Adjourn

Motion by Janet Preston and second by Brent Chesley to adjourn at 7:24 pm; approved 5-0

Respectfully submitted,

anet Preston

Secretary, China Select Board