



# Select Board Meeting

## Minutes

Monday, April 22, 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](https://townhallstreams.com/towns/china_me)

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

<https://us02web.zoom.us/join/910B5BDXH>

or call in +1 929 436 2866 US (New York) Meeting ID: 824 2375 2385 Passcode: 187277

1. Call to Order
2. Pledge of Allegiance

**Minutes:**

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

3. Roll Call

**Minutes:**

**Select Board members present:** Wayne Chadwick, Blane Casey, Brent Chesley, Janet Preston, and Jeanne Marquis. **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others Present:** Deputy Bourdreau, Bill Van Tuinen, Eric Lind, Cathy Chesley, Shawn Reed, Ron Breton, and Mary Grow. **Others Present via zoom:** Bob Hargadon.

4. Agenda – Welcome; agenda and decorum review
5. Approval of 04/08/2024 minutes

**Minutes:**

Motion by Janet Preston and second by Blane Casey to approve minutes of 4/8/2024 Select Board meeting; approved

**Vote results:**

Ayes: 5 / Nays: 0

6. Payroll Warrant #42 - \$39,143.36

**Minutes:**

Motion by Blane Casey and second by Janet Preston to accept Payroll Warrant as submitted; approved

**Vote results:**

Ayes: 5 / Nays: 0

7. Payables Warrant #43 - \$544,182.62

**Minutes:**

Motion by Blane Casey and second by Janet Preston to accept Payables Warrant as submitted;  
approved

**Vote results:**

Ayes: 5 / Nays: 0

**8. Unfinished Business**

**a. Tower use by Kennebec Sheriff's Office**

**Minutes:**

Project is on hold. They may have found a taller tower to use.

**b. Purchase of replacement truck**

**Minutes:**

Motion by Brent Chesley and second by Blane Casey to wait and not purchase a new truck  
now; approved

**Vote results:**

Ayes: 5 / Nays: 0

**9. New Business**

**a. Assessing Agent Bill Van Tuinen**

**Minutes:**

Chair Wayne Chadwick moved item to be discussed prior to approval of minutes.

Motion by Brent Chesley and second by Janet Preston to increase the values across the  
board and don't look at the schedules; approved

**Vote results:**

Ayes: 5 / Nays: 0

**b. Paving Bids**

**Minutes:**

Chair Wayne Chadwick moved to discuss paving bids before approval of minutes.

Motion by Janet Preston and second by Jeanne Marquis to go with Maine-ly Paving bid  
with chip seal option; approved 4/1 (BCC)

**c. Appointment of Republican Election Clerks - appointment through April 30, 2026**

**Minutes:**

Motion by Janet Preston and second by Jeanne Marquis to appoint the list as read as  
Republican Election Clerks; approved

**Vote results:**

Ayes: 5 / Nays: 0

**d. Appointment of Democrat Election Clerks - appointment through April 30, 2026**

**Minutes:**

Motion by Blane Casey and second by Janet Preston to accept persons listed as  
Democratic Election Clerks; approved

**Vote results:**

Ayes: 4 / Nays: 1

**10. Public Comment**

**Minutes:**

Eric Lind discussed the water levels and concerns with potential erosion issues. There will be a meeting Wednesday on the 319 grant. Eric also suggested to place more signage at the South China boat launch.

Bob Hargadon offered assistance with the South China boat launch and wanted to know the next steps.

**11. Select Board Member Comments**

**Minutes:**

none.

**12. Manager communication – non-action items**

a. ATBM mailer sent April 22nd

**13. Adjourn**

**Minutes:**

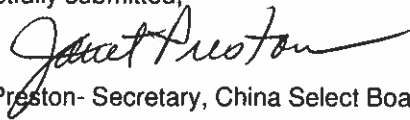
Motion by Janet Preston and second by Wayne Chadwick to adjourn at 7:29pm; approved

**Vote results:**

Ayes: 5 / Nays: 0

**Signature**

Respectfully submitted,



Janet Preston- Secretary, China Select Board

Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Minutes published on 04/30/2024, adopted on 05/06/2024