

China Select Board, Monday – 2/13/2023 Select Board & Budget Committee Meeting – 6:00 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, Nicholas & Amber French, Judy Stone, Scott Pierz, Toni Wall, Sheri & Jim Wilkens, Dan & Stacey Paradis, Ken Voldek, Alan Pelletier, Stephen Greene, Annette Albis, Deputy Stefanizzi, and Mary Grow. Others Present via zoom: Denny Arbour, and Jenny Clair.

Chairman Wayne Chadwick opened the meeting at 6:00 pm and led the Pledge of Allegiance to the American Flag.

Public Hearing Minutes

I. The Land Use Ordinance - Chapter 9. Appeals

People who spoke: Planning Board Chair Toni Wall, Sherri Wilkens, Planning Board Co-Chair Jim Wilkens, Scott Pierz, Amber French, and Select Board member Janet Preston, John Paradis, Judy Stone, Select Board member Brent Chesley, and Select Board Chair Wayne Chadwick.

II. Solid Waste Ordinance

People who spoke: Toni Wall, and Jim Wilkens.

III. Adjourn

Motion by Janet Preston and second by Blane Casey at 7:12 pm to close public hearing; approved 5-0

MINUTES

I. Approval of Minutes

a. Motion by Blane Casey and second by Janet Preston to approve minutes of the 01/30/2023 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Blane Casey and second by Brent Chesley to approve Payroll Warrant #34 for \$39,358.75; approved 5-0
- b. Motion by Janet Preston and second by Jeanne Marquis to approve Payables Warrant #35 for \$107,164.74; approved 5-0

III New Business

- a. Motion by Brent Chesley and second by Janet Preston to leave speed zone on Cross Road at the current 25 MPH; approved 5-0
- b. Discussed Land Use Map. Further research is needed. Town Manager to reach out to Sewall who last produced the map.

IV. Unfinished Business

- a. Discussion Appeals Ordinance what's the next step? Planning Board is holding a hearing on February 14th.
- b. Motion by Janet Preston and second by Blane Casey to accept GG Industries payment; approved 5-0
- c. Motion by Blane Casey and second by Janet Preston to process both quitclaim deeds for Bragg, and Sawlivich; approved 5-0
- d. Update on DOL Bureau of Labor Standards. Citation corrections completed. Waiting on date for penalty reduction meeting.

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. Budget deliberations- Move discussion to Monday, February 27th at 5:00 pm.

- a. Discussion Remuneration
- b. Discussion 41 Administration
- c. Discussion 43 Boards & Committees
- d. Discussion 49 Public Safety
- e. Discussion -52 Transfer Station
- f. Discussion 54 Public Works
- g. Discussion 58 Social Services
- h. Discussion 61 Community Support Organizations
- i. Discussion 64 Contingency
- j. Discussion 71 FirstPark
- k. Discussion 74 TIF
- I. Discussion 77 ARPA

VII. Public Comment- Scott Pierz praised the Select Board for following by-laws and working with other elected officials.

- VIII. Select Board members' comments- Blane Casey thanked the public for attending and participating.
- IX. Manager's Communications (Non-Action Items)

- a. Date of regular meetings Monday, February 27 (start at 5:00pm)
- b. Brush fee started 2/1/2023 .02 per pound
- c. Holiday closings of public services noted below
- d. Household Hazardous Waste Day will be April 15th

X. Adjourn

Motion by Janet Preston and seconded by Blane Casey to adjourn at 8:17pm; approved 5-0

Respectfully submitted,

Janet Preston

Secretary, China Select Board

Holiday schedule:

Presidents' Day

Town Office - closed Monday 2/20

Public Works - closed Monday 2/20

Transfer Station - closed Monday 2/20