



Town of China

571 Lakeview Drive; China, Maine 04358
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China Select Board, Monday – 4/24/2023

Select Board meeting starts at the conclusion of the 5:00 p.m. resiliency meeting or 6:30 p.m. at the latest – Zoom and Livestream

RESILIENCE PARTNERSHIP MINUTES

Attendees: Wayne Chadwick, Blane Casey, Brent Chesley, Janet Preston, Jeanne Marquis, Rebecca Hapgood, Olivia Kunesh (KVCOG), Katy McCormac, Megan Marquis, Christopher Hahn, Tom Rumpf, Glen Healey, Dwaine Drummond (joined at 5:30), and Mary Grow (Town Line Reporter). **Others Present via zoom:** Bob Hargadon, Jeanette Smith, Margot Crosman, Philip DeMaynadier, and Stephen Greene.

Janet Preston explained the purpose of program grants and took suggestions for project ideas.

Assessor/Select Board members present: Wayne Chadwick, Janet Preston, Blane Casey, Brent Chesley, and Jeanne Marquis. **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others Present:** Tom Rumpf, Scott Pierz, Dwaine Drummond, Deputy Boudreau, and Mary Grow. **Others Present via zoom:** Scott Pierz and Jeanette Smith,

Chair Wayne Chadwick opened the Assessors meeting at 5:44 pm and led the Pledge of Allegiance to the American Flag.

ASSESSORS MINUTES

I. Abatement

- a. Motion by Brent Chesley and second by Jeanne Marquis to approve abatement to Harris, Christopher & Langis, Lariah (Act # 3698) for \$20.49; approved 5-0

II. Supplement

- a. Motion by Blane Casey and second by Brent Chesley to approve supplement to Austin, Joann Clark (Act # 3493) for \$227.75; approved 5-0

III. Adjourn

- Motion by Janet Preston and second by Blane Casey to adjourn meeting at 5:48 pm; approved 5-0
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SELECT BOARD MINUTES

I. Approval of Minutes

- a. Motion by Blane Casey and second by Brent Chesley to accept minutes of the 04/10/2023 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Janet Preston and second by Brent Chesley to accept Payroll Warrant #44 for \$34,917.42; approved 5-0
- b. Motion by Janet Preston and second by Blane Casey to accept Payables Warrant #45 for \$129,010.45; approved 5-0

III. Unfinished Business - none.

IV. New Business

- a. Dwaine Drummond discussed Vannah Consent agreement. He will have final version available for next meeting.
- b. Reviewed Transfer Station user rules.
- c. Motion by Brent Chesley and second by Blane Casey to hold a public hearing for China Four Seasons Club ATV Road use request; approved 5-0
- d. Sheriff's report from Deputy Boudreau.
- e. Reviewed draft mailer for Annual Town Business Meeting.

V. Public Comment- Scott Pierz spoke on behalf of the complaint process and suggested creating a policy to follow. Jen Smith – Thurston Park is having a community clean-up on Saturday, May 20th, with a rain date of the 21st, starting at 9:00 am.

VI. Select Board members' comments- Jeanne Marquis suggested placing game cameras at Head of the Lake to catch people littering in nesting area.

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

- a. Date of regular meetings – May 8 and 22
- b. May 8th public hearing on ballot and ordinances

VIII. Adjourn

Motion by Blane Casey and second by Janet Preston to adjourn at 6:49 pm; approved 5-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board