



# Special Select Board meeting

## Minutes

Monday, April 1, 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/meeting/register/tZ0ufuGrrDwsEtNyLZ\\_h4gRvLm6rpM1Zw4d2](https://us02web.zoom.us/meeting/register/tZ0ufuGrrDwsEtNyLZ_h4gRvLm6rpM1Zw4d2)  
or call in +1 929 436 2866 US (New York) Meeting ID: 893 9832 7687 Passcode: 186409

1. Call to Order
2. Pledge of Allegiance

**Minutes:**

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

3. Roll Call

**Minutes:**

**Select Board members present:** Wayne Chadwick, Blane Casey, Jeanne Marquis, and Brent Chesley. **Present via zoom:** Janet Preston. **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others Present:** Jamie Pitney, Bob O'Connor, and Mary Grow. **Others Present via zoom:** none.

4. Agenda – Welcome; agenda and decorum review
5. Unfinished Business
  - a. Warrant for ATBM

**Minutes:**

See attachment.

6. New Business

**Minutes:**

None.

7. Public Comment

**Minutes:**

Jamie Pitney expressed appreciation with the Select Board for support with the Broadband process.

8. Select Board Member Comments

**Minutes:**

Janet Preston wants to look into having an open public hearing with a breakfast for this year's

Annual Town Business Meeting warrant.

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

- a. Next meetings - April 8th and 22nd
- b. Budget Committee meets April 3rd 6:00 pm

**10. Adjourn**

**Minutes:**

Motion by Blane Casey and second by Brent Chesley at 6:54 pm to adjourn; approved

**Vote results:**

Ayes: 5 / Nays: 0

**a. Signature**

A handwritten signature in black ink, appearing to read "Janet M. Pearson". The signature is written in a cursive style with a long horizontal flourish at the end.

Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Minutes published on 04/05/2024, adopted on 04/08/2024