



Select Board Meeting - with department reports

Minutes

Monday, April 8, 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

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

<https://us02web.zoom.us/meeting/register/tZYpdeqvzqkpEtE0dDpsAX3NOtw9I0B5BDXH>

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 the meeting at 6:00 pm and led the Pledge of Allegiance.

3. Roll Call

Minutes:

Select Board present: Blane Casey, Wayne Chadwick, Brent Chesley, and Janet Preston.

Present via zoom: Jeanne Marquis (joined at 6:17 pm) **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others Present:** Cathy Chesley, Tom Rumpf, Carl Gartley, and Mary Grow. **Others**

Present via zoom: none.

4. Agenda – Welcome; agenda and decorum review
5. Approval of 3/25/2024 & 04/01/2024 minutes

Minutes:

Motion by Blane Casey and second by Brent Chesley to accept 3/25/20024 and 4/1/2024 meeting minutes as corrected; approved

Vote results:

Ayes: 4 / Nays: 0

6. Payroll Warrant #40 - \$47,851.18

Minutes:

Motion by Janet Preston and second by Blane Casey to accept Payroll Warrant #40; approved

Vote results:

Ayes: 4 / Nays: 0

7. Payables Warrant #41 - \$73,897.66

Minutes:

Motion by Janet Preston and second by Brent Chesley to accept Payables Warrant #41; approved

Vote results:

Ayes: 4 / Nays: 0

8. Unfinished Business

a. Kennebec County Budget

b. Tower use by Kennebec Sheriff's Office

Minutes:

Town Attorney has reviewed. The agreement is now with their attorney for review.

c. ATBM warrant signing

Minutes:

Motion by Janet Preston and second by Blane Casey to sign ATBM warrant as written:
approved

Vote results:

Ayes: 4 / Nays: 0

9. New Business

a. Update from Superintendent Carl Gartley

Minutes:

Overall proposed budget will be a 3.4% increase. State subsidy will be \$500K less than last year due to valuations. China's portion will be an 8% increase.

b. Purchase of replacement truck

Minutes:

Postponed for two weeks.

c. China Four Season Club - Tom Rumpf

Minutes:

Motion by Brent Chesley and second by Blane Casey to open Bog Brook Road and Pleasant View Ridge Road loop for the open season; approved The use of the roads will be brought to the board each spring prior to use.

Vote results:

Ayes: 5 / Nays: 0

d. Municipal Officers' Certification of Official Text of a Proposed Ordinance for Chapters 2, 3, 8 and 11

Minutes:

Motion by Blane Casey and second by Brent Chesley to accept Municipal Officers' Certification of Official Text Proposed Ordinance for Chapters 2, 3, 8 and 11; approved

Vote results:

Ayes: 5 / Nays: 0

e. Set date for public hearing

Minutes:

ATBM public hearing date set for Monday, May 6th at 5:45pm.

f. Appointment - Transfer Station Committee - Rachel Anderson

Minutes:

Motion by Blane Casey and second by Brent Chesley to appoint Rachel Anderson as Transfer Station Committee member; approved

Vote results:

Ayes: 5 / Nays: 0

10. Public Comment

Minutes:

none.

11. Department Updates

- a. Town Clerk
- b. Public Services
- c. Assessing
- d. Code Enforcement

12. Select Board Member Comments

Minutes:

none.

13. Manager communication – non-action items

- a. Shredding - May 4th 9am - 1pm
- b. Drug Take Back Day - April 27th 10am - 2pm
- c. Next meetings - April 22, May 6 and May 20

14. Adjourn

Minutes:

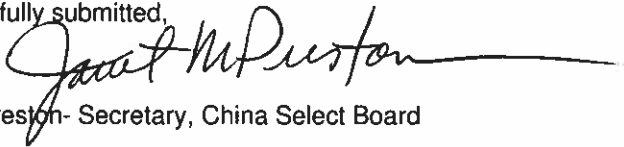
Motion by Janet Preston and second by Blane Casey to adjourn at 7:16 pm; approved

Vote results:

Ayes: 5 / Nays: 0

Signature

Respectfully submitted,



Janet Preston- Secretary, China Select Board