



Select Board Meeting

Minutes

Monday, March 11, 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/join/zoom/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 meeting and led the Pledge of Allegiance at 6:00 pm.

3. Roll Call

Minutes:

Select Board members present: Brent Chesley, Jeanne Marquis, Wayne Chadwick, and Janet Preston (arrived at 6:26pm). **Absent:** Blane Casey. **Town Manager:** Rebecca Hapgood. **Others**

Present: Toni Wall, Tom Rumpf, Deputy Poulin, Ron Morrell, Stephen Nichols, and Mary Grow.

Others Present via zoom: none.

4. Agenda – Welcome; agenda and decorum review
5. Approval of 02/26/2024 minutes

Minutes:

Approval of minutes delayed until Janet Preston joined the meeting. Motion by Brent Chesley and second by Jeanne Marquis to accept 02/26/2024 meeting minutes; approved

Vote results:

Ayes: 4 / Nays: 0

6. Payroll Warrant #36 - \$43,735.66

Minutes:

Motion by Brent Chesley and second by Jeanne Marquis to approve Payroll Warrant #36 for \$43,735.66 as presented; approved

Vote results:

Ayes: 3 / Nays: 0

7. Payables Warrant #37 - \$490,840.95

Minutes:

Motion by Brent Chesley and second by Jeanne Marquis to approve Payables Warrant as presented; approved

Vote results:

Ayes: 3 / Nays: 0

8. Unfinished Business

a. Emergency Preparedness plan

Minutes:

Stephen Nichols and Ronald Morrell spoke about the purpose of the plan. This is a fluid document which will require constant updating. The plan should be reviewed yearly by the committee and the Select Board. Motion by Jeanne Marquis and second by Brent Chesley to accept the Emergency Preparedness Plan as presented by the committee; approved

Vote results:

Ayes: 3 / Nays: 0

b. Foreclosed Properties

Minutes:

Motion by Brent Chesley and second by Jeanne Marquis to accept the money from Norma Theriault and issue a quit claim deed; approved 3-0

Motion by Brent Chesley and second by Jeanne Marquis to send required 90 notice to Shad Harris and give him until March 22nd to pay taxes in full: approved 3-0

c. LUO - Chapter 2

Minutes:

Motion by Wayne Chadwick and second by Jeanne Marquis to accept proposed changes contingent on Planning Boards approval during 3/12/24 meeting; approved

Vote results:

Ayes: 3 / Nays: 0

d. LUO - Proposed Solar Ordinance

Minutes:

Motion by Wayne Chadwick and second by Jeanne Marquis to accept Solar Ordinance contingent to the removal of Section 9 A. "Ground-mounted SES that exceed 2 acres in panel area shall be further buffered such that they are not visible year round from public roads." Approval also contingent on Planning Board agreement during the 3/12/24 meeting; approved

Vote results:

Ayes: 3 / Nays: 0

9. New Business

a. Annual Town Business Meeting Warrant

Minutes:

Discussed Article 10 - Community Support Organization article wording due to the differing amounts approved by the Select Board and Budget Committee. Town Manager relayed information from the Maine Municipal Association Attorney.

10. Public Comment

Minutes:

Toni Wall and Town Manager discussed which ordinances will need a public hearing.

Tom Rumpf stated that the Budget Committee is an advisory committee to the Select Board and would like to see the Select Board discuss the Budget Committee recommendations.

Ronald Morrell brought up the concern about boaters parking in the church parking lot. If there's a wedding or funeral the patrons would need to utilize the church parking lot. Select Board suggested the church place signs with a contact phone number for parking approval.

11. Department Updates

- a. Town Clerk**
- b. Public Services**
- c. Assessing**

Minutes:

Report not available.

- d. Code Enforcement**

12. Select Board Member Comments

Minutes:

Motion by Brent Chesley and second by Jeanne Marquis to apply for a grant to build a new trail at Thurston Park; approved

Vote results:

Ayes: 4 / Nays: 0

13. Manager communication – non-action items

- a. Upcoming meetings - March 25, April 8 and April 22**
- b. Possible extra meetings, if necessary - April 1**
- c. Drug Take Back Day - April 27**
- d. Appeals Board meeting - March 28 at 4:30 p.m.**
- e. Road Committee meeting - March 26 at 8:30 a.m.**

14. Adjourn

Minutes:

Motion by Brent Chesley and second by Jeanne Marquis to adjourn at 7:08 pm; approved

Vote results:

Ayes: 4 / Nays: 0

Signature

Respectfully submitted,



Janet Preston- Secretary, China Select Board