



Regular Select Board Meeting

Minutes

Monday, March 25, 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/9294362866>
or call in +1 929 436 2866 US (New York) Meeting ID: 821 6766 6789 Passcode: 124735

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, Janet Preston, and Jeanne Marquis. **Absent:** Brent Chesley. **Town Manager:** Rebecca Hapgood. **Others present:** Toni Wall, Sheldon Goodine, Scott Pierz, Tom Rumpf, and Mary Grow. **Others present via zoom:** none.

4. Agenda – Welcome; agenda and decorum review
5. Approval of 03/04/2024 and 03/11/2024 minutes

Minutes:

Motion by Janet Preston and second by Jeanne Marquis to approve meeting minutes from March 4th and March 11th; approved

Vote results:

Ayes: 4 / Nays: 0

6. Payroll Warrant #38 - \$46,024.33

Minutes:

Motion by Blane Casey and second by Jeanne Marquis to approve Payroll Warrant #38 in the amount of \$46,024.33; approved

Vote results:

Ayes: 4 / Nays: 0

7. Payables Warrant #39 - \$223,828.36

Minutes:

Motion by Janet Preston and second by Wayne Chadwick to accept Payables Warrant #39;
approved

Vote results:

Ayes: 4 / Nays: 0

8. Unfinished Business

a. ATBM Warrant

Minutes:

Select Board will hold a special meeting Monday, April 1st so all board members will be available to vote.

b. LUO - Chapter 2, Chapter 3 and Chapter 11 - LD 2003 changes

Minutes:

Proposed changes for upcoming election are just for the LD 2003 changes.

c. LUO - Solar Ordinance - Chapter 8

d. Foreclosed properties

Minutes:

Motion by Janet Preston and second by Blane Casey to issue quit claim deed on foreclosed property of Norma Theriault for lien dated June 14, 2022; approved 4-0

Motion by Janet Preston and second by Blane Casey to issue quit claim deed on foreclosed property of Shad Harris for lien dated June 14, 2022; approved 4-0

9. New Business

a. Review of Municipal Records Storage bids

Minutes:

Sheldon Goodine gave over view of Municipal Building Committee meeting and discussion of two bids submitted. Committee recommend going with the lowest bidder.

Motion by Wayne Chadwick and second by Janet Preston to award the bid to Ralph McNaughton Construction contingent upon motions of the articles passed for the June article to gives us money to pay for this; approved 3-0-1 (BCC)

Motion by Wayne Chadwick and second by Janet Preston to allow Becky Hapgood to negotiate with the bidder to save any monies with the Public Works do some groundwork; approved 3-0-1 (BCC)

b. Tower use by Kennebec Sheriff's Office

c. Branch Pond Dam Easement

Minutes:

Town Attorney is working on agreement to cover China.

d. Spirit of America nominations

Minutes:

Motion by Jeanne Marquis and second by Blane Casey to approve 2024 Spirit of America Award to all those nominated and to combine 2024-06 and 2024-07; approved 4-0

e. Assessing Agent communication regarding China's ratio

Minutes:

Review information prior to the April 8th meeting.

f. Kennebec County Budget

Minutes:

Public hearing is Wednesday, March 27th and all Select Board are encouraged to attend, Town of China is looking at a 39% increase.

10. Public Comment

Minutes:

Toni Wall stated that the conditional use permit for the municipal records storage addition was signed in March or early April and is only good for one year.

11. Select Board Member Comments

Minutes:

none.

12. Manager communication – non-action items

- a. Upcoming meetings - April 8 & 22
- b. Tentative special meeting date - April 1 - budget/ATBM warrant
- c. Appeals Board meeting - March 28 at 4:30 p.m.
- d. Road Committee meeting - March 26 at 8:30 a.m.
- e. Drug Take Back Day - April 27th from 10:00 a.m. to 2:00 p.m.
- f. Shredding Event- May 4th from 9:00 a.m. to 1:00 p.m.

13. Adjourn

Minutes:

Motion by Janet Preston and second by Jeanne Marquis at 7:11 pm to adjourn; approved

Vote results:

Ayes: 4 / Nays: 0

Signature

Respectfully submitted,

Janet Preston- Secretary, China Select Board



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