



Regular Select Board Meeting

Tuesday, January 16, 2024 at 6:00 pm

Note - Monday, January 15 is the Martin Luther King Jr. holiday. Meeting will be on Tuesday, January 16th.

All participants are welcome to join in person. You may watch via Livestream and see past 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/tZMoceqqz4qGdRV53uT_19bujC7rewMGcSc](https://us02web.zoom.us/join/zoom/join?zmt=us02web.zoom.us/meeting/register/tZMoceqqz4qGdRV53uT_19bujC7rewMGcSc)

or call in +1 929 436 2866 US (New York) Meeting ID: 875 6325 5030 Passcode: 241293

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Select Board member Janet M. Preston

Select Board member Blane C. Casey

Select Board member Brent A. Chesley

Select Board member Jeanne S. Marquis

Select Board chair Wayne D. Chadwick

4. Agenda – Welcome; agenda and decorum review

This meeting is for members of the Select Board to conduct the town's business. If a member of the public wishes to speak, time is allotted during the public comment section of the agenda. Any other participation is at the discretion of the board members and only through the chair.

5. Approval of January 2, 2024 minutes

6. Payroll Warrant #28 - \$

7. Payables Warrant #29 - \$

8. Unfinished Business

a. Vault storage building update

9. New Business

a. Appointments

Transfer Station Committee - Benjamin Weymouth and James Hinds

Budget Committee Secretary - Trishea Story

b. Certification of Official Text of a Proposed Ordinance

c. Land Use Ordinance Chapter 2

https://china.govoffice.com/vertical/sites/%7B57BBD0A3-55D7-4C7C-8E42-8D085FC781A3%7D/uploads/Chapter_2_-_approved_11-8-_2022-

d. State of Maine, Department of Public Safety PSAP contract

10. Public Comment

3 minutes per person – raise hand to be recognized by the chair, go to the podium (or recognized online), state your name and the agenda item you wish to speak on. All comments and questions should be directed to the chair.

11. Select Board Member Comments

12. Manager communication – non-action items

a. Spirit of America nominations

https://china.govoffice.com/vertical/sites/%7B57BBD0A3-55D7-4C7C-8E42-8D085FC781A3%7D/uploads/TOC_fillable_Spirit_of_America_Award_nomination_form-1.pdf

b. Budget timeline

April 12 -Signed municipal warrant due to clerk

April 8 - Last SB meeting prior to deadline

SB meetings - January 29, February 12 & 26, March 11 & 25 and opposite Mondays for budget meetings optional

BC will also meet and review budget

13. Executive Session under 1 M.R.S.A. Section 405(6)(E)

a. Enter executive session

b. Adjourn from executive session

c. Action on items from executive session

14. Adjourn