



Select Board Meeting - with department reports

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/tZYpdeqvqzpkEtE0dDpsAX3NOtw9I0B5BDXH>

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

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 3/25/2024 & 04/01/2024 minutes

6. Payroll Warrant #40 - \$

7. Payables Warrant #41 - \$

8. Unfinished Business

a. Kennebec County Budget

b. Tower use by Kennebec Sheriff's Office

c. ATBM warrant signing

9. New Business

a. Update from Superintendent Carl Gartley

b. Purchase of replacement truck

c. China Four Season Club - Tom Rumpf

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

e. Set date for public hearing

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. Department Updates

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

12. Select Board Member Comments

13. Manager communication – non-action items

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

14. Adjourn

Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014)



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

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

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 next 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

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



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/meeting/register/tZYsce6uqD0tEt3QHmvBrbeKfaSgY4kW3yp->

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 03/04/20204 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