



# Select Board Meeting - with department reports

Monday, May 6, 2024 at 5:45 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](https://townhallstreams.com/towns/china_me)

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

<https://us02web.zoom.us/join/910B5BDXH>

or call in +1 929 436 2866 US (New York) Meeting ID: 824 2375 2385 Passcode: 187277

## 5:45 p.m. - Public Hearing for the Annual Town Business Meeting Warrant - Ordinances and Articles

1. Open public hearing
2. Article 29 - Town of China Planning Board Ordinance
3. Article 30 - Town of China Land Development Code, Chapter 2. Land Use Ordinance, Chapter 3. Subdivision Ordinance and Chapter 11. Definitions
4. Article 31 - Town of China Land Development Code, Chapter 8. Solar Energy Systems Ordinance
5. Articles 1-28
6. Close public hearing

## Regular Select Board Meeting - immediately following the public hearing

7. Call to Order
8. Pledge of Allegiance
9. 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

### 10. 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.

11. Approval of April 22, 2024 minutes
12. Payroll Warrant #44 - \$
13. Payables Warrant #45 - \$

**14. Unfinished Business**

**15. New Business**

- a. Delta Ambulance contract for 2024-2025
- b. Rita's Catering for Erskine Academy reunion
- c. Municipal Officers' Return for public hearing notice
- d. Time Clock Plus - 3 year contract

**16. 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.*

**17. Department Updates**

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

**18. Select Board Member comments**

**19. Manager communication – non-action items**

- a. Election - June 11th - Polls open 7:00 am - 8:00 pm
- b. November Election timeline

**20. Adjourn**

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Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Agenda published on 04/30/2024 at 12:58 PM