



# Select Board Meeting

Monday, January 29, 2024 at 6:00 pm

All participants are welcome to join in person. You may watch via Livestream and see past 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/91769388039768765>

or call in +1 929 436 2866 US (New York) Meeting ID: 880 3976 8765 Passcode: 917693

**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 16, 2024 minutes**

**6. Payroll Warrant #30 - \$**

**7. Payables Warrant #31 - \$**

**8. Unfinished Business**

a. Vault storage area - rebid

b. LUO - Chapter 2

**9. New Business**

a. Mid-Coast Conservancy - Erika Pressey

b. Rec Committee - Kayak & paddleboard rentals

c. LUO - Solar Ordinance

d. Town Clerk & Registrar hours in the week preceding the Election.

e. Certificate of Appointment Democrat & Republican ballot clerks

**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. E911 sign project
- b. National Guard project application for Hanson Road
- c. White barn roof repair
- d. Presidential Preference Primary - March 5. Polls open 7am - 8pm
- e. New can at transfer station - arrives Tuesday

**13. Adjourn**

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