



# Select Board Meeting

Monday, April 22, 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](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**

**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 04/08/2024 minutes**

**6. Payroll Warrant #42 - \$**

**7. Payables Warrant #43 - \$**

**8. Unfinished Business**

**a. Tower use by Kennebec Sheriff's Office**

Project is on hold. They may have found a taller tower to use.

**b. Purchase of replacement truck**

**9. New Business**

**a. Assessing Agent Bill Van Tuinen**

Discussion of State Valuation

**b. Paving Bids**

**c. Appointment of Republican Election Clerks - appointment through April 30, 2026**

Tammy Bailey, Rosalie, Batteese, Valerie Baker, Traci Britten, Jennifer Chamberlain, Dawn Gilmore, Patricia Haiss, Bonnie Lawson, Alicia Nelson, Joni Oxley, Gail Tibbetts and Martha Wentworth.

**d. Appointment of Democrat Election Clerks - appointment through April 30, 2026**

Patricia Bernheim, Robert Bernheim, Jean Dempster, Julie Finley, Lindsey Harwath, Judith Hsiang, Steven Keaten, Diane Lennon-Danforth, Aileen Pelkey, Jane Robertson and Dawn Spoden

**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. ATBM mailer sent April 22nd**

**13. Adjourn**

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Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Agenda published on 04/19/2024 at 11:19 AM