



# Regular Select Board Meeting

Monday, May 20, 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. Spirit of America awards

- a. Carol Boynton & Thomas Bilodeau - Project Linus
- b. Sheldon Goodine - Golden Agers events, American Legion, Masons, library and church
- c. Thomas Maraggio - flag disposal boxes
- d. Jeanette Smith - Thurston Park
- e. Thomas Rumpf - China Four Seasons Club
- f. Community Forest Committee members - Nancy Lemieux, Larry Lemieux, Elizabeth Swahn, Jessica Parlin, Peter Moulton and Susan Cottle

## 6. Approval of May 6, 2024 minutes

## 7. Payroll Warrant #46 - \$

## 8. Payables Warrant #47 - \$

## 9. Unfinished Business

- a. Sheldon Goodine - secured storage vault update
- 10. **New Business**
  - a. RSU 18 Warrant signing
  - b. Appointment of Warden and Deputy Wardens for June 11, 2024, Primary Election.
  - c. Approval of Registrar and Town Clerk hours for June 11, 2024, Primary Election
  - d. Appointment of Democrat Ballot Clerks - appointment for June 11, 2024, Municipal Election
  - e. Appointment of Republican Ballot Clerks - appointment for June 11, 2024, Municipal Election
  - f. Appointment - Appeals Board - Thomas Miragliuolo

11. **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.*

12. **Select Board Member Comments**

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

a. **End of fiscal year June 30, 2024**

Because the end of the fiscal year falls on a Sunday, the town office will close at noon on June 28, 2024, to complete the end of year processes. The Select Board will hold a special meeting on June 28, 2024, at 3:00 p.m. to approve the year end payables. The town office will also be closed on June 29, 2024, because of the end of year process.

b. **Election - June 11th - Polls open 7:00 am - 8:00 pm. The town office will be closed to staff the election. Please enter through the Alder Park Road.**

c. **Absentee ballots are now available until June 6th at 4:30 p.m.**

14. **Adjourn**

## **Assessors' Meeting**

15. **Call to Order**

16. **Roll Call**

Assessor Janet M. Preston

Assessor Blane C. Casey

Assessor Brent A. Chesley

Assessor Jeanne S. Marquis

Assessor Wayne D. Chadwick

17. **Abatement 2023-12 Sean Eori**

18. **Abatement 2023-13 Helen Roy (formerly known as Helen Hanson)**

19. **Abatement 2023-14 Arthur & Gloria Strout**

20. **Abatement 2023-15 Robert Howard Vest**

**21. Abatement 2023-16 Kempton Tobey & Son Inc**

**22. Adjourn**

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Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Agenda published on 05/10/2024 at 2:04 PM