



# Select Board Meeting

Monday, June 17, 2024 at 5:30 pm

**Notice - This meeting will begin IN PERSON at Thurston Park and then we will return to the town office to complete the remaining agenda.**

**Please join us at 5:30 pm at Thurston Park.**

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/tZYpdeqvzqkpEtE0dDpsAX3NOtw9I0B5BDXH>

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

**1. Call to Order**

**2. Join in person at Thurston Park for a guided vehicle tour of the park. Meet at parking lot at 5:30 p.m.**

**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. Return to town office**

**6. Pledge of Allegiance**

**7. Approval of 6/3/2024 minutes**

**8. Payroll Warrant 51 - \$**

**9. Payables Warrant 52 - \$**

**10. Unfinished Business**

**a. South China Fire Department update and request**

The state phase converter for the new apparatus is not working. They will need a true 3 phase converter. They will need about \$1000 more to complete the project.

**11. New Business**

**a. Appointments**

**b. Transfer Station Access Permit Policy update**

**12. 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.*

**13. Select Board Member Comments**

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

**15. Adjourn**

---

Contact: Becky Haggood (Becky@chinamaine.org 207-445-2014) | Agenda published on 06/13/2024 at 2:29 PM