



Select Board Meeting - with department reports

Minutes

Monday, June 3, 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

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

1. Call to Order

2. Pledge of Allegiance

Minutes:

Chair Wayne Chadwick opened the meeting at 6:00 pm and led the Pledge of Allegiance.

3. Roll Call

Minutes:

Select Board members present: Wayne Chadwick, Janet Preston, Blane Casey, Brent Chesley, and Jeanne Marquis. **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others Present:** Vicki Keith, Sheldon Goodine, and Shane Reitze from EverClean. **Others Present via zoom:** none.

4. Agenda – Welcome; agenda and decorum review

5. Approval of May 20, 2024 minutes

Minutes:

Motion by Janet Preston and second by Brent Chesley to approve the May 20, 2024 minutes; approved

Vote results:

Ayes: 5 / Nays: 0

6. Payroll Warrant #48 - \$41,329.45

Minutes:

Motion by Blane Casey and second by Jeanne Marquis to accept Payroll Warrant as presented for \$41,329.45; approved

Vote results:

Ayes: 5 / Nays: 0

7. Payables Warrant #49 - \$138,311.27

Minutes:

Motion by Janet Preston and second by Brent Chesley to accept Payables Warrant for

\$138,311.27; approved

Vote results:

Ayes: 5 / Nays: 0

8. Payables Warrant #50 - \$28,256.50

Minutes:

Motion by Brent Chesley and second by Jeanne Marquis to accept Payables Warrant #50 for \$28,256.50; approved

Vote results:

Ayes: 5 / Nays: 0

9. Unfinished Business

a. Secured storage vault update

Minutes:

Sheldon Goodine suggested adding dry storage in the barn. Once the back room in the office is cleaned out to build the fireproof vault there. All present at meeting participated in a field trip to the barn.

10. New Business

a. Tour white barn next to museum/old town hall and portable

b. Facilities discussion

Minutes:

Motion by Brent Chesley and second by Blane Casey to bring McNaughton, Keith Whitaker and Sheldon together talk about the dry storage area in the barn, the fireproof vault in the backroom of office and the portable; approved

Vote results:

Ayes: 5 / Nays: 0

c. Municipal Officers' Return

Minutes:

Motion by Blane Casey and second by Janet Preston to accept the Municipal Officers Return; approved

Vote results:

Ayes: 5 / Nays: 0

d. Bids for PFAS system at 220 Alder Park Road (Soares)

Minutes:

Motion by Brent Chesley and second by Jeanne Marquis to accept bid from EverClean without the \$1,200 touch screen head for a total of \$4,940; approved

Vote results:

Ayes: 5 / Nays: 0

e. Bids for roadside mowing

Minutes:

Motion by Brent Chesley and second by Janet Preston to accept Pierce Works bid;

approved

Vote results:

Ayes: 5 / Nays: 0

f. Bids for barn roof

Minutes:

Motion by Brent Chesley and second by Blane Casey to go with Williams bid for \$16,630; approved

Vote results:

Ayes: 5 / Nays: 0

g. Bids for town office roof

Minutes:

Motion by Janet Preston and second by Brent Chesley to go with Williams (\$23,560) for the Town Office bid and try to negotiate a better price since we're going with them for both jobs;

Vote results:

Ayes: 5 / Nays: 0

11. Public Comment

Minutes:

Vickie Keith introduced herself. She works at 32 General and hears China residents complain about the County taxes.

12. Department Updates

- a. Town Clerk
- b. Public Services
- c. Assessing
- d. Code Enforcement
- e. Economic & Community Development

13. Select Board Member Comments

Minutes:

Janet Preston followed up on the solar option, not on the old landfill but behind the town office. Becky and Wayne agree that they'd like to see a different area, to allow future expansion at the town office area down the road.

14. Manager communication – non-action items

15. Adjourn

Minutes:

Motion by Janet Preston and second by Brent Chesley to adjourn at 7:42 pm; approved

Vote results:

Ayes: 5 / Nays: 0

Signature

Respectfully submitted,



Janet Preston- Secretary, China Select Board

Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Minutes published on 06/13/2024, adopted on 06/17/2024