



Select Board Meeting

Minutes

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

You may also join via Zoom Meeting (Click on link below)

[https://us02web.zoom.us/meeting/register/tZYpdeqvqzqpEtE0dDpsAX3NOtw9I0B5BDXH](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZYpdeqvqzqpEtE0dDpsAX3NOtw9I0B5BDXH)

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.**

Minutes:

The five Select Board members and the town manager met Jen Smith and Trevy Bumps for a guided vehicle tour of Thurston Park.

3. **Roll Call**

Minutes:

Select Board members present: Wayne Chadwick, Brent Chesley, Janet Preston, Blane Casey, and Jeanne Marquis. **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others Present:** Trevy Bumps, Jen Smith, Deputy Reynolds, and Mary Grow. **Others Present via zoom:** none.

4. **Agenda – Welcome; agenda and decorum review**
5. **Return to town office**

Minutes:

Returned to Town Office at 6:19 pm.

6. **Pledge of Allegiance**

Minutes:

Chair Wayne Chadwick led meeting with the Pledge of Allegiance.

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

Minutes:

Motion by Janet Preston and second by Blane Casey to approve minutes of 6/3/2024; approved

Vote results:

Ayes: 5 / Nays: 0

8. Payroll Warrant 51 - \$45,456.17

Minutes:

Motion by Blane Casey and second by Janet Preston to approve Payroll Warrant as presented; approved

Vote results:

Ayes: 5 / Nays: 0

9. Payables Warrant 52 - \$569,263.38

Minutes:

Motion by Brent Chesley and second by Janet Preston to approve Payables Warrant as presented; approved

Vote results:

Ayes: 5 / Nays: 0

10. Unfinished Business

a. South China Fire Department update and request

Minutes:

Motion by Janet Preston and second by Jeanne Marquis to approve an additional \$1,000 to complete the 3 phase (static converter) project; approved

Vote results:

Ayes: 5 / Nays: 0

11. New Business

a. Appointments

Minutes:

Motion by Blane Casey and second by Janet Preston to appoint Becky Hapgood (Rebecca Hapgood) to all positions as read and additionally the position of Town Manager; approved 5-0

Motion by Brent Chesley and second by Jeanne Marquis to appoint Dwaine Drummond to the Board as Assessment Review; approved 5-0

Motion by Janet Preston and second by Brent Chesley to appoint names as read for Transfer Station Committee members; approved 5-0

Motion by Blane Casey and second by Brent Chesley to accept the appointment as read for Transfer Station Committee Advisory Only members; approved 5-0

Motion by Janet Preston and second by Blane Casey to appoint names read to the TIF Committee; approved 4-0-1 (BAC)

Motion by Blane Casey and second by Brent Chesley to accept Thurston Park Committee members as read; approved 4-1 (WC)

Motion by Janet Preston and second by Blane Casey to appoint Joshua Barnes as Animal Control Officer; approved 5-0

Motion by Janet Preston and second by Jeanne Marquis to approve all names read to the

Road Committee; approved 4-0-1 (WC)

Motion by Blane Casey and second by Brent Chesley to accept all names as read to the Municipal Building Committee; approved 4-1 (WC)

Motion by Janet Preston and second by Blane Casey to approve Benjamin Weymouth for the Comprehensive Plan Implementation Committee; approved 5-0

Motion by Janet Preston and second by Brent Chesley to approve Martha Wentworth and Kevin Freeman to the Recreation Committee; approved 5-0

Motion by Janet Preston and second by Brent Chesley to appoint Jeanne Marquis as an advisory only position to the Thurston Park Committee; approved 4-0-1 (JM)

Motion by Blane Casey and second by Janet Preston to appoint Jeanne-Marie Marquis to KRDA General Assembly member Firstpark Representative; approved 4-0-1 (JM)

Motion by Blane Casey and second by Jeanne Marquis to appoint Joel Nelson as Chief of the China Village Volunteer Fire Department; approved 5-0

Motion by Blane Casey and second by Janet Preston to appoint Richard Morse as Chief of the South China Fire Department; approved 5-0

Motion by Brent Chesley and second by Jeanne Marquis to appoint William Van Wickler as Chief of the Weeks Mills Volunteer Fire Department; approved 5-0

Motion by Blane Casey and second by Brent Chesley to appoint Adam Ellis as the Superintendent of Cemeteries; approved 5-0

Motion by Brent Chesley and second by Blane Casey to appoint names as read to the Cemetery Committee; approved 5-0

Motion by Janet Preston and second by Blane Casey to appoint names as read to the Emergency Preparedness Committee; approved 4-1 (WC)

Motion by Blane Casey and second by Brent Chesley to appoint Nicholas French as Code Enforcement Officer and LPI; approved 5-0

Motion by Blane Casey and second by Jeanne Marquis to appoint names as read to the Broadband Committee; approved 4-0-1 (JP)

Motion by Janet Preston and second by Brent Chesley to appoint Angela Nelson as Town Clerk; approved 5-0

Motion by Janet Preston and second by Jeanne Marquis to appoint Blane Casey as Alternate KRDA General Assembly Firstpark Representative; approved 4-0-1 (BCC)

b. Transfer Station Access Permit Policy update

Minutes:

Motion by Blane Casey and second by Brent Chesley to accept the Transfer Station Access Permit Policy update; approved

Vote results:

Ayes: 5 / Nays: 0

c. Maine Municipal Association's Legislative Policy Committee ballot

Minutes:

Motion by Blane Casey and second by Janet Preston that the board casts its vote for John Whitcomb; approved

Vote results:

Ayes: 5 / Nays: 0

12. Public Comment

Minutes:

Mary Grow made the Select Board aware of the committees which now have vacancies.

13. Select Board Member Comments

Minutes:

Janet Preston gave an update on information from KVCOG service representative on solar panels for the Town.

Blane Casey thought the trip the Thurston Park went well and they have done a good job with the trails.

14. Manager communication – non-action items

a. Nomination papers will be available July 29, 2024

15. Adjourn

Signature

Respectfully submitted,

Janet Preston- Secretary, China Select Board



Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Minutes published on 06/26/2024, adopted on 07/01/2024