



# Select Board Meeting

Monday, July 15, 2024 at 4:00 pm

**Note - Meeting time is 4:00 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/tZYpdeqvqzkgpEtE0dDpsAX3NOtw9I0B5BDXH>

or call in +1 929 436 2866 US (New York) Meeting ID:

<https://us02web.zoom.us/meeting/register/tZYpdeqvqzkgpEtE0dDpsAX3NOtw9I0B5BDXH> Passcode:  
187277

**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 6/28/2024 & 7/1/2024 minutes**

**6. Payroll Warrant #3 - \$**

**7. Payables Warrant #4 - \$**

**8. Unfinished Business**

**9. New Business**

**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. Department Updates**

**a. Town Clerk**

**b. Public Services - Public Works & Transfer Station**

**c. Assessing**

**d. Code Enforcement**

**e. Economic & Community Development**

**12. Select Board Member Comments**

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

**a. Audit for year ending June 30, 2024 will be conducted the week of July 29th.**

**b. Nomination papers will be available July 29, 2024**

Nomination papers available starting 7/29/24, and due back by 9/6/24, for:

3 Select Board positions: Terms expiring - Brent Chesley, Blane Casey & Janet Preston

4 Budget Committee positions and expiring: Secretary (vacant), District 2 (Taryn Hotham), District 4 (Timothy Basham) & At Large (Elizabeth Curtis)

RSU 18 Director: T. James Bachinski

**c. Next meeting July 29, 2024**

**14. Adjourn**

---

Contact: Becky Haggood (Becky@chinamaine.org 207-445-2014) | Agenda published on 07/11/2024 at 8:18 AM