



Select Board Meeting - with department reports

Minutes

Monday, July 1, 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/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. Pledge of Allegiance

Minutes:

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

3. Roll Call

Minutes:

Select Board members present: Wayne Chadwick, Blane Casey, Jeanne Marquis, Brent Chesley, and Janet Preston. **Absent:** none. **Town Manager:** Rebecca Hapgood. **Others Present:** Vickie Keith, Cathy Chesley, Geoff Hargadon, Steve & Deneen Jones, Steve Greene, Dave & Margot Crosman, and Mary Grow. **Others Present via zoom:** Joe Przyuski, Bob Hargadon, Brian Conley, and Liz Jones.

4. Agenda – Welcome; agenda and decorum review

5. Approval of 6/17/2024 minutes

Minutes:

Motion by Blane Casey and second by Brent Chesley to accept meeting minutes of June 17, 2024; approved

Vote results:

Ayes: 5 / Nays: 0

6. Payroll Warrant #1 - \$45,336.62

Minutes:

Motion by Janet Preston and second by Jeanne Marquis to accept Payroll Warrant #1 in the amount of \$45,336.62; approved

Vote results:

Ayes: 5 / Nays: 0

7. Payables Warrant #2 - \$35,925.96

Minutes:

Motion by Blane Casey and second by Janet Preston to accept Payables Warrant #2 in the amount of \$35,925.96; approved

Vote results:

Ayes: 5 / Nays: 0

8. Unfinished Business

a. Town Landing Road improvements

Minutes:

Motion by Blane Casey and second by Brent Chesley to put this plan with the addition of the check dams before DEP to get a blessing to move forward; approved 4-1 (JP)

Vote results:

Ayes: 4 / Nays: 1

9. New Business

a. Corner lot rec usage

Minutes:

Motion by Janet Preston and second by Jeanne Marquis in support of the idea of a dog park in this area as shown on map and get estimates for fencing; approved

Vote results:

Ayes: 5 / Nays: 0

b. Purdy Powers (audit) engagement letter

Minutes:

Motion by Blane Casey and second by Brent Chesley to give the Town Manager authority to sign the engagement letter; approved

Vote results:

Ayes: 5 / Nays: 0

10. Public Comment

Minutes:

none.

11. Department Updates

Minutes:

Postponed for next meeting.

a. Town Clerk

b. Public Services

c. Assessing

d. Code Enforcement

12. Select Board Member Comments

Minutes:

Janet Preston - KVCOG - stated the first step to pursue solar panels on the landfill is an inspection and there's a grant for that to determine if it's feasible. It could not happen before October 1st. We can apply for a grant.

- 13. **Manager communication – non-action items**
 - a. **July 15, 2024 meeting**
 - b. **July 29, 2024 meeting**
 - c. **China Community Days - August 2nd - 4th**

14. **Adjourn**

Minutes:

Motion by Blane Casey and second by Brent Chesley to adjourn at 7:46 pm; approved

Vote results:

Ayes: 5 / Nays: 0

Assessors' Meeting

15. **Call to Order**

16. **Roll Call**

Minutes:

Assessors present: Wayne Chadwick, Blane Casey, Brent Chesley, Jeanne Marquis, and Janet Preston. **Absent:** none

17. **Supplemental Tax Certificate and Warrant**

- a. **Michaud, Jeffrey A & Michelle A - \$805.50**

Minutes:

Motion by Blane Casey and second by Janet Preston to accept the supplemental tax certificate and warrant to Michaud, Jeffrey & Michelle in the amount of \$805.50; approved

Vote results:

Ayes: 5 / Nays: 0

18. **Adjourn**

Minutes:

Motion by Janet Preston and second by Blane Casey to adjourn at 7:48 pm; approved

Vote results:

Ayes: 5 / Nays: 0

Signature

Respectfully submitted,


Janet Preston, Secretary, China Select Board