



# Special Select Board meeting

## Minutes

Friday, June 28, 2024 at 3:00 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/j/87508307001?pwd=du6122EsBC4mLGFCujLChbBdEW8D3.1>

or call in +1 929 436 2866 US (New York) Meeting ID: 875 0830 7001 Passcode: 353061

1. Call to Order
2. Pledge of Allegiance

**Minutes:**

Chair Wayne Chadwick opened the meeting at 3:05 pm and led the Pledge of Allegiance.

3. Roll Call

**Minutes:**

**Select Board members present:** Wayne Chadwick, Jeanne Marquis, Brent Chesley, and Blane Casey. **Absent:** Janet Preston **Town Manager:** Rebecca Hapgood **Others Present:** Gracie Stagnito and Mary Grow. **Others Present via zoom:** none.

4. Agenda – Welcome; agenda and decorum review
5. Payroll Warrant 53 - \$1,302.56

**Minutes:**

Motion by Blane Casey and second by Jeanne Marquis to accept Payroll Warrant #53 for \$1,302.56; approved

**Vote results:**

Ayes: 4 / Nays: 0

6. Payables Warrant 54 - \$64,589.21

**Minutes:**

Motion by Brent Chesley and second by Blane Casey to accept Payables Warrant #54 in the amount as read; approved

**Vote results:**

Ayes: 4 / Nays: 0

7. New Business
  - a. Appointments

**Minutes:**

Motion by Blane Casey and second by Jeanne Marquis to appoint Arthur Buzzell as Transfer Station Committee member; approved 4-0 Motion by Brent Chesley and second by Jeanne Marquis to appoint Rebecca Hapgood as LPI and ex officio member of all boards and committees, Stephen Nichols for Civil Emergency Preparedness Director, Nicholas French as Building Official, Tammy Bailey as LPI, and Ryan Page as LPI; approved 4-0 Motion by Blane Casey and second by Jeanne Marquis to appoint Randall Downer as Comprehensive Plan Implementation Committee member; approved 4-0 Motion by Wayne Chadwick and second by Blane Casey to appoint Shauna Exner as Recreation Committee member; approved 4-0 Motion by Jeanne Marquis and second by to appoint all the people as read to the Community Forest Committee members; approved 3-1 (WC) Motion by Blane Casey and second by Brent Chesley to appoint Janet Preston as the KVCOG General Assembly Official Representative; approved 4-0

**b. 2024-2025 dispatch contract with City of Waterville**

**Minutes:**

Motion by Blane Casey and second by Jeanne Marquis to allow Town Manager Becky to enter into a contract with the City of Waterville for dispatch services and PSAP services; approved

**Vote results:**

Ayes: 4 / Nays: 0

**c. Historical Building (old town hall) maintenance reserve**

**Minutes:**

Motion by and second by Blane Casey and second by Brent Chesley to authorize \$4,039.60 for building maintenance reserve to the current budget for repairs; approved

**Vote results:**

Ayes: 4 / Nays: 0

**8. Public Comment**

**Minutes:**

none.

**9. Select Board Member Comments**

**Minutes:**

Blane Casey reviewed the Town Landing Road map and thinks it's a great plan. Manager Hapgood stated that it is on next meeting's agenda, and we will discuss further at that time.

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

- a. July 1, 2024 SB meeting
- b. July 15, 2024 SB meeting
- c. July 29, 2024 SB meeting
- d. July 4th - all municipal services closed

**11. Adjourn**

**Minutes:**

Motion by Brent Chesley and second by Blane Casey to adjourn at 3:15pm; approved

**Vote results:**

Ayes: 4 / Nays: 0

**Signature**

Respectfully submitted,

A handwritten signature in blue ink that reads "Janet M. Preston". The signature is written in a cursive style with a long horizontal flourish at the end.

Janet Preston - Secretary, China Select Board

Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Minutes published on 07/09/2024, adopted on 07/15/2024