



# Select Board Meeting

Monday, July 29, 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](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:

<https://us02web.zoom.us/meeting/register/tZYpdeqvzqkpEtE0dDpsAX3NOtw9I0B5BDXH> 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 7/15/2024 minutes**

**6. Payroll Warrant #5 - \$**

**7. Payables Warrant #6 - \$**

**8. Unfinished Business**

**a. Town Landing Road improvements**

Nothing new to report. CEO is waiting for DEP to schedule a visit in early August to review the site.

**b. Assessing Agent William Van Tuinen update**

**c. Dog park on corner lot**

**9. New Business**

**a. Violation of Solid Waste Ordinance**

James Brown

<https://chinamaine.org/media/attachments/2024/07/09/solid-waste-ordinance---adopted-june-13-2023.pdf>

## SECTION XV: PENALTIES

Criminal penalties: Any person who violates this Ordinance shall be guilty of a Class E crime for each violation.

Civil penalties: Any person, firm or corporation who violates this Ordinance shall be subject to a Civil

Penalty, payable to the Town, of not more than \$500.00 for each violation. Each day of violation shall be considered a separate violation. Such person, firm or corporation shall also be liable for court costs and reasonable attorney fees incurred by the Town.

After hours violation: Any person, firm or corporation who violates this Ordinance by dumping after the hours of operation shall be subject to a civil penalty, payable to the Town, of not more than \$200.00 for each violation.

**b. All Traffic Solutions renewal**

**c. Mapping contractor**

**d. Pawbroker license - Wildwood Pawn Inc**

**e. High Voltage Power Transmission Lines/Corridors Petition**

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

One additional invoice on the June 28, 2024 warrant was not included in the reserve request. Requesting the Select Board approve \$34.94 in additional reserve funds from the historical building maintenance reserve.

**g. Carry forward and reserve from FY 2023-2024**

**h. Contingency for legal expenses in 2023-2024**

**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. Select Board Member Comments**

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

**a. 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

**b. Upcoming meetings - August 12th and 26th**

**c. China Community Days - August 2nd - 4th**

**d. November Election timeline**

**13. Adjourn**

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