

Town of China, Maine
Select Board - 6:30 p.m.
Agenda for Monday, March 13, 2023

All participants are welcome to join in person.
You may also join by Zoom or watch on Livestream at www.china.govoffice.com.

Join Zoom Meeting (Click on link below)

<https://us02web.zoom.us/j/81557764955?pwd=Y0ZiUIBheFVGbEhLZXJQYXBuR05CUT09>

or call in +1 929 436 2866 US (New York) Meeting ID: **815 5776 4955** Passcode: **615905**

Select Board Meeting

- I. Call to order**
- II. Pledge of Allegiance to the American Flag**
- III. Roll Call**
 - a. Select Board Member Janet Preston
 - b. Select Board Member Blane Casey
 - c. Select Board Member Brent Chesley
 - d. Select Board Member Jeanne Marquis
 - e. Select Board Chair Wayne Chadwick
- IV. Agenda – Welcome, Agenda Review (Chair)**
- V. Approval of Minutes**
 - a. Minutes of the 02/27/2023 Select Board meeting
 - b. Minutes of the 03/06/2023 Select Board meeting
- VI. Warrants**
 - a. Warrant #38 Payroll Warrant for \$43,312.86
 - b. Warrant #39 Payables Warrant for \$942,872.79
- VII. Unfinished Business**
 - a. Discussion – none
- VIII. New Business**
 - a. Discussion – CMP pole location permit – Shuman Road
 - b. Discussion – TIF expenditures for 2023-2024
 - c. Discussion - Municipal warrant articles for June 13, 2023 town meeting
 - d. Discussion – Public hearing and election schedule
 - e. Discussion – Committee and board vacancies and appointments
- IX. Department Reports**
 - a. Administration – Angela Nelson

- b. Public Services (Transfer Station and Public Works) – Shawn Reed
- c. Assessing – Kelly Grotton
- d. Code Enforcement – Nick French

X. Public Comment

XI. Select Board members' comments

XII. Manager's Communications – (Non-Action Items)

- a. Date of regular meetings – March 27, April 10 and 24
- b. Household hazardous waste day – April 22
- c. Drug Take Back Day – April 22 - 10am – 2pm

XIII. Adjourn