

**Town of China, Maine**  
**Select Board Meeting - 6:30 p.m.**  
Agenda for Monday, May 23, 2022

All participants are welcome to join in person.  
You may also join by Zoom or watch on Livestream at [www.china.govoffice.com](http://www.china.govoffice.com).

Join Zoom Meeting (Click on link below)

<https://us02web.zoom.us/j/87842353519?pwd=WEtaRmVqWmNxYkVhV2JKzBFTDIBUT09>

or call in +1 929 436 2866 US (New York) Meeting ID: **878 4235 3519** Passcode: **610448**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Roll Call**
  - a. Select Board Member Janet Preston
  - b. Select Board Member Wayne Chadwick
  - c. Select Board Member Blane Casey
  - d. Select Board Member Jeanne Marquis
  - e. Select Board Chair Ronald Breton
- IV. Agenda – Welcome, Agenda Review (Chair)**
- V. Approval of Minutes**
  - a. Minutes of the 05/09/2022 Select Board meeting
- VI. Warrants**
  - a. Warrant #77 Payroll Warrant for \$
  - b. Warrant #78 Payables Warrant for \$
- VII. Unfinished Business**
  - a. Discussion –
- VIII. New Business**
  - a. Discussion – Kennebec County Hazard Mitigation Plan Resolution
  - b. Discussion - Leslie “Dusty” French tree growth penalty
  - c. Discussion – loader purchase
  - d. Discussion – Article 44 – Association Dues – \$133 overage to contingency
  - e. Discussion – Transfer of \$6,653 in legal expenses to the contingency account.
- IX. Public Comment**
- X. Select Board members’ comments**

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

- a. Date of regular meetings –Monday, June 6 & Tuesday, June 21 (Juneteenth holiday), Tuesday, July 5 and Monday, July 18
- b. Municipal Departments closed May 30<sup>th</sup> for Memorial Day
- a. Municipal and State absentee ballots available now
- b. RSU 18 absentee ballots available now
- c. Municipal & RSU 18 Budget Vote Tuesday, June 14, 2022
- d. State Primary Election Tuesday, June 14<sup>th</sup>, 2022
- e. The town office is closed on June 14<sup>th</sup> to staff the election.
- f. All town departments are closed on June 20<sup>th</sup> for the Juneteenth holiday.
- g. Town office will be closing at noon on June 30<sup>th</sup> to complete the year end processes.

**XII. Adjourn**