

Town of China, Maine
Select Board - 6:30 p.m.
Agenda for **Tuesday**, June 20, 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/89173639650?pwd=bEE1S01lTWYweVJSMkZXSnlMekVldz09>

or call in +1 929 436 2866 US (New York) Meeting ID: **891 7363 9650** Passcode: **683258**

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 06/05/2023 Select Board meeting
- VI. Warrants**
 - a. Warrant #53 Payroll Warrant for \$
 - b. Warrant #54 Payables Warrant for \$
- VII. Presentation – Spirit of America Awards**
- VIII. Unfinished Business**
 - a. Discussion – Planning Board Ordinance updates - districts
 - b. Discussion – Penalty Guidelines
- IX. New Business**
 - a. Approval – Pawnbroker license – Wildwood Pawn Inc.
 - b. Discussion – Generator assignment – Community Forest at China Schools
 - c. Discussion – RFID updates
 - d. Discussion – Albion use of transfer station and contract
 - e. Discussion – Potential date for South China Boat launch meeting and goals – July 31 or August 14

- f. Discussion – Cemetery fence quotes
- g. Discussion – Delta contract approval

X. Public Comment

XI. Select Board members' comments

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

- a. Date of regular meetings – June 20, July 3 or 5, July 17 & July 31
- b. Special meeting – June 30th – close of fiscal year business (time)
- c. Town Office closing at noon June 30th for fiscal year end
- d. Holiday closing- June 19th for Juneteenth
- e. Holiday closing – July 4th
- f. China Lake Association Annual meeting at China Primary School 8am, Saturday, July 29th

XIII. Adjourn