



# Special Select Board meeting - joint with Budget Committee

Monday, February 5, 2024 at 5:45 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/join/register/tZwufuGrrTgiHdZe4rCU9qKPCdgZ86QdkS28>

or call in +1 929 436 2866 US (New York) Meeting ID: 883 9833 3872 Passcode: 726714

## 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

Budget Committee Member - District 1 - Kevin Maroon

Budget Committee Member - District 2 - Taryn Hotham

Budget Committee Member - District 3 - Michael Sullivan

Budget Committee Member - District 4 - Timothy Basham

Budget Committee Member At -Large - Elizabeth Curtis

Budget Committee Secretary - Trishea Story

Budget Committee Chair - Thomas Rumpf

## 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. New Business

### a. 2024-2025 Budget presentation

## 6. 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.*

## 7. Select Board Member Comments

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

Future meetings

February 12 & 26 regular Select Board meetings.

March 11 & 25 regular Select Board meeting.

Alternate Mondays may be used for Special Select Board budget meetings.

Budget Committee meetings will be scheduled once a better timeline is identified.

**9. Adjourn**

**Signature**

Respectfully submitted,

Janet Preston- Secretary, China Select Board

A handwritten signature in cursive script that reads "Janet Preston". The signature is written in black ink and includes a long horizontal flourish at the end.

Contact: Becky Hapgood (Becky@chinamaine.org 207-445-2014) | Agenda published on 01/31/2024 at 2:39 PM