



Town of China

571 Lakeview Drive; China, Maine 04358
(207) 445-2014 info@chinamaine.org

China Select Board, Monday – 8/28/2023

Select Board Meeting – 6:30 P.M. – Zoom and Livestream

Select Board members present: Wayne Chadwick, Jeanne Marquis, Blane Casey, Brent Chesley, and Janet Preston. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Kelly Grotton, Toni Wall, Cathy Chesley, Nick Lacasse, Dylan Tusinski, and Mary Grow. Others Present via zoom: Nick Lacasse (then in person).

Assessors Minutes

I. New Business

- a. Motion by Brent Chesley and second by Janet Preston to accept mil rate at 12.26 for FY 2023-2024; approved 5-0
- b. Motion by Janet Preston and second by Blane Casey to grant abatement for Michaud Marie C, Act 1840, in the amount of \$453.08; denied 2-3 (BAC/BCC/WC)
- c. Motion by Blane Casey and second by Brent Chesley to accept supplemental to Downer, Randall & Stone, Judy, Act 3256, in the amount of \$94.42; approved 5-0

II. Adjourn

Motion by Janet Preston and second by Blane Casey to adjourn at 6:46 pm; approved 5-0

Select Board Minutes

I. Approval of Minutes

- a. Motion by Blane Casey and second by Janet Preston to approve minutes of the 08/14/2023 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Janet Preston and second by Brent Chesley to accept Payroll Warrant #8 for \$36,389.17; approved 5-0
- b. Motion by Blane Casey and second by Brent Chesley to accept Payables Warrant #9 for \$89,447.68; approved 4-0-1 (WC)

III. Unfinished Business

- a. Discussed Municipal Records Storage Building. Public Works can do groundwork, and Blane Casey needs to meet up with Sheldon Goodine for further discussion.
- b. Discussed senior fuel fund continuance.
- c. Discussed four additional Town logos as presented.

IV. New Business

- a. Motion by Blane Casey and second by Jeanne Marquis to appointment Elaine Mather as Planning Board District 3 member; approved 5-0
- b. Nominate Janet Preston to Maine Municipal Association's Legislative Policy Committee - skipped, nomination is not necessary.
- c. Discussed proposed ordinances – presented by Toni Wall, PBD2. Any ordinance presented for the June ballot will have a submission deadline by January 1st.
 - i. Planning Board Ordinance
 - ii. Ordinance Prohibiting Retail Cannabis Establishments and Retail Cannabis Social Clubs
 - iii. Moratorium Ordinance on Solar Arrays and Wind Turbines
- d. Motion by Brent Chesley and second by Blane Casey to approve November municipal election warrant as presented; approved 5-0

V. Public Comment- Welcome Dylan Tusniski from Central Maine Newspapers.

VI. Select Board members' comments- none.

VII. Manager's Communication – (Non-Action Items)

- a. Date of regular meetings –September 11 & 25
- b. Tax bill mailing date estimation should be end of next week.
- c. Abatement date February 29, 2024

VIII. Adjourn

Motion by Janet Preston and second by Blane Casey to adjourn at 7:33 pm; approved 5-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board