



Town of China

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

China Select Board, Monday – 1/30/2023

Select Board & Budget Committee Meeting – 6:00 P.M. – **Zoom and Livestream**

Select Board members present: Wayne Chadwick, Janet Preston, Blane Casey, Brent Chesley, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Budget Committee members present: Tom Rumpf, Trishea Story, Kevin Maroon, and Elizabeth Curtis. Absent: Timothy Basham, Taryn Hotham, and Michael Sullivan. Others Present: Cathy Chesley, Alan Pelletier, Art True, Paul Lucas, Deputy Stefanizzi, and Mary Grow. Others Present via zoom: Stephen Greene.

Chairman Wayne Chadwick opened the meeting at 6:00 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. Town Manager’s presentation of proposed 2023-2024 budget.**
- II. Approval of Minutes**
 - a. Motion by Blane Casey and second by Janet Preston to approve minutes of the 01/17/2023 Select Board meeting; approved 5-0
- III. Warrants**
 - a. Motion by Janet Preston and second by Jeanne Marquis to approve Payroll Warrant #32 for \$44,745.49; approved 5-0
 - b. Motion by Blane Casey and second by Janet Preston to approve Payables Warrant #33 for \$116,429.93; approved 5-0
- IV. Unfinished Business**
 - a. Motion by Blane Casey and second by Janet Preston to approve using \$10,000 from Contingency funds for Legal expenses; approved 5-0
 - b. Motion by Blane Casey and second by Brent Chesley to hold public hearing on Chapter 9 Appeals Ordinance on Monday, February 13th at 6:00pm; approved 5-0
- V. New Business**
 - a. Motion by Brent Chesley and second by Blane Casey to award heat pump bid to Knowles Mechanicals for \$20,432.90 (potential rebates available); approved 5-0
 - b. Discussed PSAP – Somerset County contract ending in June 2023.
 - c. Motion by Blane Casey and second by Janet Preston to accept quote for a new roll-off can from East Coast Containers for \$15,950; approved 5-0

d. Motion by Brent Chesley and second by Jeanne Marquis to hold public hearing on Monday, February 13th at 6:00 pm for proposed Transfer Station ordinance; approved 5-0

VI. Public Comment- Tom Rumpf invited select board members to attend events to the 4th Annual Ice Fishing Derby February 17, 18, and 19th.

VII. Select Board members' comments- none.

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

- a. Date of regular meetings Monday, February 13, public hearing to start at 6pm
- b. Select Board Budget meeting – tentative Tuesday, February 21
- c. Brush fee of \$0.02 per pound starts 2/1/2023.
- d. Holiday closings of public services – noted below

IX. Adjourn

Motion by Janet Preston and seconded by Blane Casey to adjourn at 8:12 pm; approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board

Holiday schedule:

Presidents' Day

Town Office – closed Monday 2/20

Public Works – closed Monday 2/20

Transfer Station – closed Monday 2/20