



Town of China

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

China Select Board, Monday – 7/31/2023

Select Board Meeting – 5:30 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: Scott McCormac, Tim Hatch, Margot Crosman, Bob Bennett, Craig Wilkins, Wayne Clark, Scott Pierz, Jennifer Syer, Stephen Greene, Kary Casey, Tanya Stubbs, Bill Stubbs, Dustin Ward, Terry McDonnell, Cathy Chelsey, Neil Farrington, Helen Roy, Lauren Jordy, Geoff Hargadon, Patricia LaValley, Jennifer Jones, Tod Detre, Dick Morse, Thomas Colwell, Deirdre T., Faith Overall, Martha Comfort, Dave Kesel, Judy Stone, John Hennings, Tim Hatch, Joann Austin, Travis Mitchell, Michelle Green, Fred Wiand, Sheriff Stefanizzi, and Mary Grow. Others Present via zoom: Joe Przyuski, Lisa Conley, Steve Jones, Bob Fischer, Margaret Carpenter, Peter Crosman, and Katy McCormac.

Those who spoke during public discussion regarding Town Landing Road/South China boat launch are Stephen Greene, Helen Roy, Scott Pierz, Margot Crosman, Wayne Clark, Kary Casey, Tod Detre, Neil Farrington, Steve Jones (online), Lisa Conley (online), Joe Przyuski (online), Town Manager read email submitted by Bob Fischer, Joe Colwell, Jeff Hargadon, Margaret Carpenter (online), Tim Hatch, Dick Morse, Joann Austin, Wayne Chadwick, Brent Chesley, Janet Preston, Jeanne Marquis, Katy McCormac (online), Peter Crosman (from online chat), Craig Wilkins, and Judy Stone.

Chair Wayne Chadwick opened the meeting and led the Pledge of Allegiance to the American Flag.

I. Approval of Minutes

- a. Motion by Janet Preston and second by Jeanne Marquis to approve minutes of the 07/17/2023 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Brent Chesley and second by Blane Casey to accept Payroll Warrant #4 for \$40,621.38; approved 5-0
b. Motion by Janet Preston and second by Blane Casey to accept Payables Warrant #5 for \$183,123.39; approved 5-0

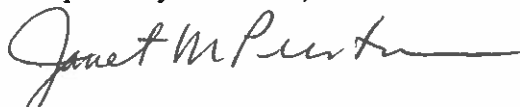
III. Unfinished Business

- a. None

IV. New Business

- a. Appointments –
- Motion by Blane Casey and second by Jeanne Marquis to appoint Robert Fischer to the Appeals Board, Joshua Barnes as Animal Control Officer, and Rebecca Hapgood as Code Enforcement Officer; approved 5-0
 - Motion by Blane Casey and second by Jeanne Marquis to appoint Janet Preston as KVCOG Representative; approved 4-1 (JP)
- b. Motion by Janet Preston and second by Brent Chesley to vote for nominations as read for MMA Vice President and Executive Committee members; approved 5-0
- c. Motion by Blane Casey and second by Brent Chesley to postpone maintenance bids for repairs and painting until next meeting; approved 5-0
- d. Motion by Brent Chesley and second by Blane Casey to approve Historical Society continue use of old town hall building and look to use the vault and insurance; approved 5-0
- V. **Public Comment-** Fred Wiand spoke on LS Power proposed transmission line.
- VI. **Select Board members' comments-** Jeanne Marquis spoke about LS Power meeting which took place in Albion. Janet Preston reported progress update on of the Community Resilience grant.
- VII. **Manager's Communication – (Non-Action Items)**
- a. Date of regular meetings – August 14 & 28
 - b. Causeway Road closing for China Community Days – August 5th from 3pm – 9pm and August 6th from 8:30 am – 11:30 am
- VIII. **Executive Session** under 1 M.R.S.A. Section 405(6)(E)
<https://legislature.maine.gov/statutes/1/title1scc405.html>
- a. Motion by Janet Preston and second by Blane Casey to enter executive session at 7:40pm; approved 5-0
 - b. Motion by Janet Preston and second by Wayne Chadwick to adjourn from executive session at 8:32pm; approved 5-0
 - c. No action taken.
- IX. **Adjourn**
Motion by Janet Preston and second by Wayne Chadwick to adjourn at 8:32 pm; approved 5-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board