



Town of China

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

China Select Board, Monday – 1/4/2023

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

Select Board members present: Wayne Chadwick, Janet Preston, Brent Chesley, Blane Casey, and Jeanne Marquis. Absent: None. Town Manager: Rebecca Hapgood. Others Present: Sheldon Goodine, Keith Whitaker, Ken Reese, Cathy Chesley, and Don Pratt. Others Present via zoom: Scott Pierz

MINUTES

I. Approval of Minutes

- a. Motion by Janet Preston and second by Blane Casey to approve minutes of the 12/19/2022 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Blane Casey and second by Jeanne Marquis to approve Payroll Warrant #28 for \$34,439.56; approved 5-0
- b. Motion by Blane Casey and second by Jeanne Marquis to approve Payables Warrant #29 for \$83,672.66; approved 5-0

III. Unfinished Business

- a. Municipal Building Committee presentation by Sheldon Goodine and Keith Whitaker. Building plans were reviewed.
- b. Motion by Blane Casey and second by Jeanne Marquis to move forward with the Sand For Seniors Pilot Program, additional communication between town manager and Don Pratt; approved 5-0
- c. Discussed legal fees current budget line.
- d. Discussed Ambulance services in 2023 and next steps.
- e. Motion by Janet Preston and second by Blane Casey to discontinue the wooden nickel program, with January 15th being the last date to give out the nickels and March 31st being the last date to redeem; approved 5-0
- f. Motion by Blane Casey and second by Janet Preston to appoint Angela Nelson as Registrar of Voters; approved 5-0
- g. Reviewed proposed changes to the Appeal Ordinance.

IV. New Business

- a. Motion by Blane Casey and second by Janet Preston to accept Ideal Electric generator quotes; approved 5-0

V. Department Reports

- a. Administration – Angela Nelson

- b. Public Services (Transfer Station and Public Works) – Shawn Reed
- c. Assessing – Kelly Grotton
- d. Code Enforcement – Nick French

VI. Public Comment- none.

VII. Select Board members' comments- none.

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

- a. Remy Pettengill candlelight vigil tomorrow night at 6pm at Erskine.
- b. Date of regular meetings –Tuesday, January 17, and Monday January 30 at 6pm
- c. Budget presentation -January 23 or January 30
- d. Holiday closings of public services – noted below

IX. Adjourn

Motion by Blane Casey and second by Brent Chesley at 8:00 pm to adjourn;
approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board

Holiday schedule:

Martin Luther King Jr. Day

Town Office – closed Monday 1/16

Public Works – closed Monday 1/16

Transfer Station – closed Monday 1/16