



# Town of China

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## China Select Board, Monday – 11/6/2023

### Select Board Meeting – 6:00 P.M. – **Zoom and Livestream**

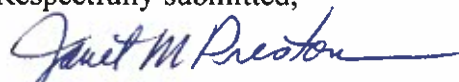
Select Board members present: Wayne Chadwick, Jeanne Marquis, Blane Casey, Brent Chesley and Janet Preston. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Shawn Reed, Jen Smith, Ron Morrell, Harold Charles, Stephen Nichols, Dave Preston and Mary Grow. Others Present via zoom: Stephen Greene, Judy Stone and Bob Hargadon.

Chairperson Wayne Chadwick opened the meeting at 6:02 pm and led the Pledge of Allegiance to the American Flag.

1. Executive Session under 1 M.R.S.A. Section 405(6)(E)
  - a. Motion by Janet Preston and second by Brent Chesley to enter executive session under 1 M.R.S.A. Section 405(6)(E) at 6:03 pm regarding Palermo Transfer Station Contract; approved 5-0
  - b. Motion by Wayne Chadwick and second by Blane Casey to adjourn from executive session at 6:38 pm; approved 5-0
  - c. Motion by Janet Preston and second by Blane Casey to ask Town Attorney to draft a notice of termination for our Solid Waste Disposal agreement with Palermo; approved 5-0
2. Executive Session under 1 M.R.S.A. Section 405(6)(E)
  - a. Motion by Janet Preston and second by Wayne Chadwick to enter executive session under 1 M.R.S.A. Section 405(6)(E) at 6:39 pm regarding land use violations; approved 5-0
  - b. Motion by Brent Chesley and second by Blane Casey to adjourn from executive session at 7:18 pm; approved 5-0
  - c. Motion by Janet Preston and second by Jeanne Marquis to reduce the fine for the notice of violation to BHS Inc for work done at 151 Park Lane to \$500; approved 5-0
3. Motion by Janet Preston and second by Brent Chesley to approve minutes of 10/30/2023; approved 5-0
4. Motion by Brent Chesley and Janet Preston to accept Payroll Warrant #18 for \$39,706.62; approved 5-0
5. Motion by Blane Casey and second by Janet Preston to accept Payables Warrant #19 for \$947,239.52; approved 5-0
6. Unfinished business
  - a. Vault storage update – no update.

- b. Town logo update from Jeanne Marquis. Jeanne will meet with the Town Manager on Friday at 8:00 am.
  - c. Solar at transfer station update – nothing new.
  - d. Motion by Blane Casey and second by Brent Chesley to purchase push plates and new wiring harness for 2023 Ram flatbed for \$2,114; approved 5-0
  - e. Motion by Jeanne Marquis and second by Janet Preston to use the guidance of the CLA & the grant money to create a launch at Town Landing Road – South China boat launch; rejected 2 (JP/JM) - 3 Motion by Jeanne Marquis and second by Brent Chesley to amend motion to add a size requirement advisory; approved 4-1 (JP) Motion by Blane Casey and second by Brent Chesley for CLA be involved and allow the area to be maintained as a public boat launch as it is currently with improvements for runoff; approved as amended 4-1 (JP)
7. New business
- a. Motion by Brent Chesley and second by Blane Casey to approve Municipal Officers' Return as presented; approved 5-0
  - b. Reviewed Emergency Plan – Ron Morrell & Stephen Nichols will return to another meeting when the board has had time to review.
  - c. Motion by Blane Casey and second by Janet Preston to accept replacement waste oil heater bid with Industrial Burner Services LLC for \$11,930.00; approved 5-0
  - d. Motion by Janet Preston and second by Blane Casey to authorize the purchase of demo replacement can by Thompson Fabricating for \$12,895.00; approved 5-0
  - e. Report from Delta Ambulance and changes at Delta Ambulance - postponed.
  - f. Bradley Island in west basin of China Lake - postponed.
8. 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 - none.
9. Select Board members' comments - Brent Chesley clarified that he never launched his boat from a private launch.
10. Manager's communication – non-action items
- a. Date of future meetings – November 20 and December 4 & 18
  - b. Election Day is November 7<sup>th</sup> – the town office is closed to staff the election.
  - c. Municipal employees' appreciation day – December 11<sup>th</sup>. The town office and public works will be closed from 11:30 am – 1:30 pm. This is not an open day for the transfer station.
11. Motion by Janet Preston and second by Blane Casey at 9:02 pm to adjourn; approved 5-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board