

Select Board Meeting monthly reports

Monday, February 12, 2024 at 6:00 pm

All participants are welcome to join in person. You may watch via Livestream and see prior meetings at: https://townhallstreams.com/towns/china me

You may also join via Zoom Meeting (Click on link below)

https://us02web.zoom.us/meeting/register/tZEud-yoqDsuHtfdzBhjoslbbF4HHSv_INsf or call in +1 929 436 2866 US (New York) Meeting ID: 853 0506 0443 Passcode: 566459

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

Select Board member Janet M. Preston

Select Board member Blane C. Casev

Select Board member Brent A. Chesley

Select Board member Jeanne S. Marquis

Select Board chair Wayne D. Chadwick

4. Agenda - Welcome; agenda and decorum review

This meeting is for members of the Select Board to conduct the town's business. If a member of the public wishes to speak, time is allotted during the public comment section of the agenda. Any other participation is at the discretion of the board members and only through the chair.

- 5. Approval of January 29, 2024 minutes
- 6. Payroll Warrant #32 \$
- 7. Payables Warrant #33 \$
- 8. Unfinished Business
 - a. LUO Solar Ordinance

With attorney

- b. LUO Chapter 2
- 9. New Business
 - a. Golden Agers group Sheldon Goodine
 - b. Auditor requests a Select Board vote for the following:
 - 1. Authorization to use the \$1,000 RFID reserve to refund placards with the remaining amount to come from Continency (E 1-64-01).
 - 2. Use all state revenue sharing to reduce tax commitment including FYE 6/30/2023 \$268,578 plus all future revenue sharing received.

Yorks Dairy Farm - moved out of town (2021 - \$3,478.96) (2022 - \$2,902.85) (2023 -

\$2,953.43) and all associated interest and fees

Innovative Workspace Solutions - Small amount & company sold (2018 - \$23.70) and all associated interest and fees

Ron Bumps Builder - Uncollectible - ill (2019 - \$40.75) and all associated interest and fees

- d. Bid acceptance 2012 GMC Sierra 1500
- e. Repairs to interior of town office from February 2023 water damage Insurance paid \$14,542.26. Will need to get estimates for repairs.
- f. Appointment Local Health Officer Tara Oxley
- 10. Department Updates
 - a. Town Clerk
 - b. Public Services
 - c. Assessing
 - d. Code Enforcement
- 11. Budget deliberations
 - a. 41 Administration
 - b. 43 Boards & Committees
 - c. 49 Public Safety
 - d. 52 Transfer Station
 - e. 54 Public Works
 - f. 58 Social Service Agencies
 - g. 61 Community Support Organizations
 - h. 64 Contingency
 - i. 68 County
 - j. 71 FirstPark
 - k. 74 TIF (Tax Increment Financing)
 - I. 77 ARPA

12. 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.

- 13. Select Board Member Comments
- 14. Manager communication non-action items
 - a. Upcoming meetings February 26, March 11 & 25. The opposite Mondays may be used for budget meetings, if necessary.
 - b. Presidential Preference Primary March 5. Polls open 7am 8pm
 - c. Spirit of America nominations

https://china.govoffice.com/vertical/sites/%7B57BBD0A3-55D7-4C7C-8E42-8D085FC781A3%7D/uploads/TOC_fillable_Spirit_of_America_Award_nomination_form-1.pdf

15. Adjourn