



Town of China

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

China Select Board, Monday – 1/3/2022 Regular Meeting – 6:30 P.M. – **Zoom and Livestream**

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, Blane Casey, and Jeanne Marquis. Absent: none Town Manager: Rebecca Hapgood. Others Present: Deputy Stefanizzi, Brent & Cathy Chesley, and Mary Grow. Others Present via Zoom: Stephen Greene, Bob O'Connor, and Tom Alfieri.

Chairman Ronald Breton opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. Approval of Minutes
 - a. Motion by Wayne Chadwick and second by Blane Casey to approve the minutes of the 12/20/2021 Select Board meeting; approved 5-0

- II. Warrants
 - a. Motion by Janet Preston and second by Wayne Chadwick to approve China Payroll Warrant #54 for \$42,030.40; approved 5-0
 - b. Motion by Janet Preston and second by Wayne Chadwick to approve China Payables Warrant #55 for \$482,208.45; approved 5-0

- III. Unfinished Business
 - a. Motion by Wayne Chadwick and second by Janet Preston to dissolve China Police force; approved 5-0

- IV. New Business
 - a. Discussed the purpose of survey for town office & transfer station.
 - b. Motion by Wayne Chadwick and second by Blane Casey to extend an additional 60 days to pay all years taxes in full to reclaim the foreclosed property; approved 5-0
 - c. Motion by Wayne Chadwick and second by Blane Casey to purchase, from the lowest bid, as soon as possible from the rescue reserve and if approved by voters in June, reimburse the rescue reserve account from the ARPA funds; approved 5-0
 - d. Kennebec Sheriff Deputy Stefanizzi report.
 - e. Municipal Personnel Policy will be sent out to Select Board when the rewrite is available.

- V. **Department Reports**
- a. Administration- Angela Nelson
 - b. Public Works- Shawn Reed
 - c. Transfer Station- Ron Marois
 - d. Assessing- Kelly Grotton
 - e. Code Enforcement- Jaime Hanson
 - d. Discussed additional hours from Kennebec Sheriff's Office. Board is happy with current services.
- VI. **Public Comment**- none.
- VII. **Select Board Members Comments**
- a. Spirit of America award nomination discussion.
- VIII. **Manager's Communications** – (Non-Action Items)
- a. Date of regular meetings- Tuesday, January 18 & Monday, January 31
 - b. Feasible joint meeting with Select Board and Budget Committee on Monday, January 24
 - c. Holiday closings- January 17, 2022- Martin Luther King Jr. Day
- IX. **Adjourn**
- Motion by Wayne Chadwick and second by Janet Preston at 7:13 pm to adjourn; approved 5-0

Assessors Meeting (immediately following the Select Board meeting)

- I. **Abatements/Supplemental Assessments:**
- a. Abatements- none.
 - b. Supplementals- none.
- II. **Adjourn**

Respectfully submitted,



Janet Preston
Secretary, China Select Board