



Town of China

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

China Select Board, Tuesday – 2/14/2022 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: Thomas Parent, Bob Kurek, Tom Rumpf, Scott Pierz, Stephen Greene, Brent Chesley, Joel Nelson, and Mary Grow. Others Present via Zoom: Dick Morse, Eric Lind, Eric Austin, Elizabeth Curtis, Louisa Barnhart, Jen Smith, Trishea Story, Bill Powell, and Mike Sullivan.

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 minutes of the 01/31/2022 Select Board Meeting; approved 5-0
- II. **Warrants**
 - a. Motion by Wayne Chadwick and second by Janet Preston to approve Payroll Warrant #60 for \$46,236.66; approved 5-0
 - b. Motion by Janet Preston and second by Wayne Chadwick to approve Payables Warrant #61 for \$468,714.59; approved 5-0
- III. **Unfinished Business**
 - a. Discussed Palermo bag prices with guest speaker Bob Kurek, Palermo Select Board. Voted to have the Town Manager to negotiate with Palermo and return the results to Select Board for final approval.
- IV. **New Business**
 - a. Motion by Wayne Chadwick and second by Blane Casey to use \$1,750.00 from carry forward for transfer station camera and \$1,444.99 from the transfer station budget to purchase the security system for the transfer station; approved 5-0.
 - b. Motion by Janet Preston and second by Wayne Chadwick to accept updates from the Planning Board to Chapter 2- Land Use; approved 5-0
 - c. Motion by Janet Preston and second by Wayne Chadwick to accept updates from the Planning Board to Chapter 11- Definitions; approved 5-0

V. Public Comment- Scott Pierz wanted to know if the planning board held a public hearing for the changes made.

VI. Select Board members' comments- none

VII. Budget deliberations

- a. Motion by Wayne Chadwick and second by Janet Preston to approve 49-Fire/Rescue budget as presented (\$166,755); approved 5-0
- b. Motion by Wayne Chadwick and second by Janet Preston to approve 50-Police budget at \$78,057.00; approved 5-0.
- c. Motion by Wayne Chadwick and seconded by Blane Casey to approve 52-Transfer Station budget at \$632,655.00; approved 5-0
- d. Motion by Blane Casey and seconded by Wayne Chadwick to approve 54-Public Works budget as presented less \$40,000.00 in paving line (\$1,454,005); approved 3 (WC/JP/BC) -2 (RB/JM)
- e. Motion by Wayne Chadwick and second by Janet Preston to approve 58-Welfare budget at \$16,000.00; approved 5-0
- f. Motion by Wayne Chadwick and seconded by Janet Preston to approve 60-Social Services budget as presented (\$11,332); approved 5-0
- g. Motion by Blane Casey and second by Janet Preston to approve 61-Community Support Organizations budget at \$92,000.00; approved 5-0
- h. Motion by Janet Preston and second by Wayne Chadwick to approve 63-Cemetery Care budget at \$49,500.00; approved 5-0
- i. Motion by Wayne Chadwick and second by Janet Preston to approve 64-Contingency budget \$152,790.00; approved 5-0
- j. Motion by Wayne Chadwick and second by Janet Preston to approve 71-FirstPark budget \$26,100.00; approved 5-0
- k. Motion by Wayne Chadwick and seconded by Janet Preston to approve 72-Unfunded Accrued Compensation Balance fund at \$25,000.00; Motion withdrawn for more information.
- l. Discussed 74-Tax Increment Financing budget. Board will meet on 2/21/2022 to finish TIF.

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

- a. Date of regular meetings – February 28, Special meeting February 21st (to finish budget)
- b. Holiday closing- February 21- Presidents' Day.

IX. Adjourn

Motion by Blane Casey and second by Wayne Chadwick to adjourn at 8:30 pm;
approved 5-0

Respectfully submitted,

A handwritten signature in black ink that reads "Janet Preston" with a long horizontal flourish extending to the right.

Janet Preston
Secretary, China Select Board