



Town of China

571 Lakeview Drive; China, Maine 04358
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China Select Board, Monday – 2/21/2022
Special Select Board 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: Tom Rumpf, Scott Pierz, Brent & Cathy Chesley, and Mary Grow. Others Present via Zoom: JJ Wentworth, Bob O'Connor, Stephen Greene, and Darrell Wentworth.

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

MINUTES

I. New Business

a. Discussed TIF applications:

- i. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Thurston Park Committee – Project C.7 at \$34,600; approved 5-0
- ii. Motion by Blane Casey and second by Wayne Chadwick to approve China Region Lakes Alliance – Project C.4 at \$50,000; approved 5-0
- iii. Motion by Wayne Chadwick and second by Blane Casey to approve China Four Seasons Club – C.7 at \$30,000; approved 5-0
- iv. Motion by Wayne Chadwick and second by Jeanne Marquis to approve China Ice Days (CFSC & CVVFD) – C.2 at \$5,000; approved 5-0
- v. Motion by Janet Preston and second by Jeanne Marquis to approve China Broadband Committee – Project C.3 at \$10,000 & Project C.9 at \$30,000; approved 3(RB/JM/JP) - 2(WC/BC)
- vi. Motion by Janet Preston and second by Wayne Chadwick to approve Project A.2 – survey Town Landing Road at \$7,500; approved 5-0

b. Discussion on employee retention- tabled

II. Public Comment- JJ Wentworth

III. Select Board members' comments- none

IV. Budget deliberations

a. Discussed articles:

- i. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Article 41 in the amount of \$869,295; Amended motion by

Janet Preston and seconded by Jeanne Marquis to adjust all budget articles to reflect longevity bonuses; failed 2(JP/JM) – 3(RB/WC/BC)
Original motion; approved 4-1(JP)

- ii. Motion by Wayne Chadwick and second by Ronald Breton to approve Article 45 in the amount of \$156,685; approved 5-0
- iii. Motion by Blane Casey and second by Wayne Chadwick to approve Article 48 in the amount of \$16,890; approved 5-0
- iv. Article 54- tabled
- v. Motion by Wayne Chadwick and second by Blane Casey to approve Article 72 in the amount of \$25,000; 5-0

b. Reviewed draft warrant

c. Reviewed election timeline

d. Motion by Wayne Chadwick and second by Blane Casey rescind vote on Chapter 2 and 11 Land Use Ordinances to comply with DEP regulations; approved 5-0

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

- a. Date of regular meetings –February 28, March 14 & 28

VI. Adjourn

Motion by Wayne Chadwick and second by Blane Casey to adjourn at 8:06 pm; approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board