



Town of China

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

China Select Board, Monday – 8/29/2022

Select Board Meeting – 6:30 P.M. – Zoom and Livestream

Select Board members present: Ronald Breton, Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Bob O'Connor, Tom Rumpf, and Mary Grow. Others Present via zoom: Mike Carroll (MRC).

Chairman Ronald Breton opened the meeting at 6:32 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Approval of Minutes

- a. Motion by Janet Preston and second by Wayne Chadwick to approve minutes of the 08/08/2022 Select Board meeting; approved 5-0
- b. Motion by Janet Preston and second by Wayne Chadwick to approve minutes of the 08/15/2022 Select Board meeting; approved 5-0
- c. Motion by Janet Preston and second by Wayne Chadwick to approve minutes of the 08/22/2022 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Janet Preston to approve Payroll Warrant #9 for \$37,589.55; approved 5-0
- b. Motion by Janet Preston and second by Wayne Chadwick to approve Payables Warrant #10 for \$159,127.08; approved 5-0

III. Unfinished Business

- a. Discussed MRC plans with MRC Executive Director, Michael Carroll.
- b. Motion by Wayne Chadwick and second by Jeanne Marquis to adopt Senior Fuel Assistance Program guidelines as presented; approved 5-0
- c. Motion by Janet Preston and second by Jeanne Marquis to place changes to Chapter 2 and Chapter 11 of Land Development Code on the ballot; approved 3-2 (WC/BC)
- d. Motion by Wayne Chadwick and second by Janet Preston to accept Warrant for November election as presented; approved 5-0

IV. New Business

- a. Discussed Solar Ordinance.
- b. Discussed Buckshots Revolving Loan with a remaining balance due of \$11,706. Further discussion needed with Town Attorney.

- c. Motion by Janet Preston and second by Jeanne Marquis to authorize Town Manager to pay for Ingraham Road Stream Crossing grant application in the amount of \$2,300.00; approved 4-0-1 (BC)

V. Public Comment- none.

VI. Select Board members' comments- none.

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

- a. Date of regular meetings –Monday, September 12th
- b. Date of special meetings –Tuesday, September 6th

VIII. Executive Session under 1 M.R.S.A. Section 405(6)(A)

<https://legislature.maine.gov/statutes/1/title1sec405.html>

- a. Motion by Janet Preston and second by Wayne Chadwick at 7:24 pm to enter executive session; approved 5-0
- b. Motion by Blane Casey and second by Wayne Chadwick at 7:34 pm to adjourn from executive session; approved 5-0
- c. Motion by Blane Casey and second by Wayne Chadwick to accept the Termination Findings and Notice of Decision; approved 5-0

IX. Adjourn

Motion by Wayne Chadwick and second Janet Preston at 7:36 pm to adjourn; approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board