



Town of China

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

China Select Board, Monday – 10/25/2021

Regular Board Meeting – 6:30 P.M.- **In person, Zoom, and Livestream**

Select Board members present: Wayne Chadwick, Janet Preston, Ronald Breton, and Irene Belanger. Town Manager: Rebecca Hapgood. Absent: Blane Casey. Others Present via zoom: Stephen Greene, and Mark Ouellette. Others Present: Jeanne Marquis, Brent Chesley, Bradford Sherwood, Tod Detre, Joann Austin, Bob O'Connor, and Mary Grow.

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

MINUTES

- I. **Presentation** to Irene Belanger for her 42 years of dedication to the community by serving on Select Board, Planning Board and over 20 town committees.
- II. **Approval of Minutes**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve minutes of the 10/12/2021 Select Board Meeting; approved 4-0
- III. **Warrants**
 - a. Motion by Janet Preston and second by Irene Belanger to approve Payroll Warrant #44 for \$36,280.50; approved 4-0
 - b. Motion by Wayne Chadwick and second by Irene Belanger to approve Payables Warrant #45 for \$108,265.98; approved 4-0
- IV. **Unfinished Business**
 - a. Public Comment- Stephen Greene, Brent Chesley, & Joann Austin all commented about public comment
 - b. Sale of Lakeview Drive property update – closing mid-month
 - c. Buckshots loan agreement update. Town will repossess the bike and sell in the Spring
 - d. Broadband update
 - e. Board input if desired- none
- V. **New Business**
 - a. Public Comment- none
 - b. Motion by Janet Preston and second by Wayne Chadwick to authorize CEO to spend what funds are required for the Hanson Road violation and be verified by Town Manager; approved 4-0

- c. Board input if desired- none

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

- a. Date of meetings – November 8 & 22
- b. Election Day polling hours – 7am – 8pm
- c. Absentee ballots available until 4:00 p.m. on October 28th.
- d. Town Office is closed on November 2 for the election.
- e. Staff Appreciation & Training Day is November 4 – municipal services closed from 10:45 am – 1:00 p.m.
- f. Board input if desired

I. Adjourn

Motion by Janet Preston and second by Irene Belanger to adjourn at 7:26 pm;
approved 4-0

Assessors Meeting (No business – Assessors meeting canceled)

MINUTES

I. Abatements and or Supplemental Tax Assessments:

- a. Abatements- none.
- b. Supplementals- none.

Respectfully submitted,



Secretary, China Select Board

Holiday schedule: (Christmas and New Year's Day falls on Saturday)

Thanksgiving

Town Office – closed Thursday 11/25 through Saturday 11/27

Public Works – closed Thursday 11/25 and Friday 11/26

Transfer Station – closed Thursday 11/25 and Friday 11/26

Christmas

Town Office – closed Friday 12/24 and Saturday 12/25.

Public Works – closed Thursday 12/23 and Friday 12/24.

Transfer Station – closed Friday 12/24 and Saturday 12/25

New Year's Day

Town Office – closed Friday 12/31 and Saturday 1/1.

Public Works – closed Thursday 12/30 and Friday 12/31.

Transfer Station – closed Friday 12/31 and Saturday 1/1