



Town of China

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

China Select Board, Monday – 11/7/2022

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, Jen Smith, Scott Pierz, Steve & Sonya Nelson, Sheri Wilkens, Dennis Campbellton, and Mary Grow. Others Present via zoom: Stephen Greene.

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 Janet Preston and second by Wayne Chadwick to approve minutes of the 10/24/2022 Select Board meeting; approved 5-0

- II. Warrants**
 - a. Motion by Blane Casey and second by Wayne Chadwick to approve Payroll Warrant #20 for \$34,612.22; approved 5-0
 - b. Motion by Wayne Chadwick and second by Blane Casey to accept Payables Warrant #21 for \$684,148.26; approved 5-0

- III. Unfinished Business**
 - a. Fire Compliancy meeting update – updated board on meetings with fire chiefs and town departments.
 - b. Motion by Janet Preston and second by Wayne Chadwick to approve letter of support and authorize Town Manager to sign Broadband grant paperwork as needed; approved 5-0

- IV. New Business**
 - a. Discussed roof repairs at the Transfer Station. Blane Casey to visit site and make recommendation at next meeting.
 - b. Motion by Wayne Chadwick and second by Jeanne Marquis to charge \$0.02 brush disposal for China and Palermo residents beginning February 1st; approved 5-0
 - c. Discussed gate in Thurston Park. No action taken.
 - d. Motion by Wayne Chadwick and second by Jeanne Marquis to accept lower bid to purchase snow pusher from Scotts Recreation for \$5,900; approved 5-0

- e. Motion by Janet Preston and second by Blane Casey to accept Pine Tree Waste Service proposal for \$4,500 to demolish trailer at 90 Chadwick Way; approved 3-0-2 (WC/BC)
- f. Motion by Wayne Chadwick and second by Blane Casey to appoint Kenneth Reese as Municipal Building Committee member and Emergency Preparedness Committee member; approved 5-0
- g. Motion by Wayne Chadwick and second by Blane Casey to appoint J. Christopher Baumann as Transfer Station Committee member; approved 5-0
- h. Motion by Wayne Chadwick and second by Blane Casey to approve abatement - Potter, David Tim- Heirs of- RE 2668- 2020- \$186.25; 2021- \$181.44; 2022- \$155.45; and to include all applicable interest and fees; approved 5-0
- i. Write-offs- (to include applicable interest and fees in addition to principal) Motion by Wayne Chadwick and second by Janet Preston to write-off items 1-9 under i. as read; approved 5-0
 - 1. Dick Willette- PP 412-2014- \$151.00 principal
 - 2. Dollar Deals- PP 499- 2014- \$188.75 principal; 2015- \$390.00 principal
 - 3. Rebel Off-Road Fabrication and Automotive- PP 713- 2020- \$74.50 principal
 - 4. Mannke, Edward- business services- PP 563- 2016- \$15.50 principal
 - 5. JB Builders- PP 593- \$60.45 principal; 2017- \$63.60 principal; 2018- \$64.78 principal; 2019- \$70.09 principal; 2020- \$64.07 principal
 - 6. China Lake Auto Sales- PP 90- 2018- \$395.00 principal
 - 7. South China Auto Detailing- PP 234- 2017- \$14.31 principal
 - 8. Buckshots Powersports- PP 244- 2019- \$81.50 principal; 2020- \$74.50 principal; 2021- \$72.00 principal
 - 9. Marlett, Gregory- Voc Rehab Svcs- PP 567- 2017- \$15.90 principal

V. Department Reports

- a. Administration- Angela Nelson
- b. Public Services (Transfer Station and Public Works)- Shawn Reed
- c. Assessing- Kelly Grotton
- d. Code Enforcement- Nick French

VI. Public Comment- Dennis Campbell voiced concerns with diesel shortage.

VII. Select Board members' comments- Thank you Ron Breton!

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

- a. Date of regular meetings – November 21, 2022
- b. Holiday closings of public services- Friday, November 11 and Thursday and Friday, November 24 and 25, 2022.
- c. Acknowledgement sentiment for Ronald Breton read.

IX. Adjourn

Motion by Blane Casey and second by Wayne Chadwick at 7:37 pm to adjourn; approved 5-0

Assessors Minutes

I. Abatements

- a. Motion by Wayne Chadwick and second by Blane Casey to approve Great American Financial Services abatement- PP 213 in the amount of \$66.28; approved 5-0
- b. Motion by Janet Preston and second by Jeanne Marquis to approve Paradis, John H. & Kathy J. – Trustees abatement- RE 37 in the amount of \$36.15; approved 5-0

II. Adjourn

Motion by Blane Casey and second by Janet Preston to adjourn at 7:39 pm; approved 5-0

Respectfully submitted,



Secretary, China Select Board

Janet M Preston