



Town of China

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

China Select Board, Tuesday – 2/16/2021 Regular Meeting – 6:30 P.M. – **Zoom and Livestream**

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, Irene Belanger, and Blane Casey. Absent: none. Town Manager: Rebecca Hapgood. Others Present via Zoom: RSU #18 Superintendent Carl Gartley, and Brent Chesley.

Chairman Ronald Breton opened the meeting at 6:31 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Approval of Minutes

- a. Motion by Wayne Chadwick and second by Irene Belanger to approve minutes of the 02/01/2021 Select Board Meeting; approved 5-0
- b. Motion by Wayne Chadwick and second by Irene Belanger to approve minutes of the 02/08/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Irene Belanger to approve Payroll Warrant #39 for \$37,191.64; approved 5-0
- b. Motion by Janet Preston and second by Wayne Chadwick to approve #40 Payables Warrant # 38 for \$519,574.66; approved 5-0

III. Department Reports

- a. RSU 18- presentation by Superintendent Carl Gartley
- b. Administration- Angela Nelson, report was emailed 2 weeks ago.
- c. Police- Craig Johnson, report was emailed 2 weeks ago.
- d. Public Works- Shawn Reed, report was emailed 2 weeks ago.
- e. Transfer Station- Ron Marois, report was emailed 2 weeks ago.
- f. Assessing- Kelly Grotton, report was emailed 2 weeks ago.
- g. Code Enforcement- Jaime Hanson, report was emailed 2 weeks ago.
- h. Committees/Organizations- Sel. Irene Belanger- none.

IV. Unfinished Business

- a. Public Comment- none
- b. MRC update - none
- c. FirstPark budgeting update. Need more information on the contract.
- d. Board input- none.

V. **New Business**

- a. Public Comment- none.
- b. Appointments as follows-
 - i. Motion by Blane Casey and second by Wayne Chadwick to appoint Angela Nelson as Registrar of Voters; approved 5-0
- c. Review of contract with Palermo for Transfer Station use. China Select Board will need to meet with Palermo Select Board for further discussion.
- d. Motion by Irene Belanger and second by Janet Preston to use TIF Funds to hire a summer intern for Economic & Community Development; approved 5-0
- e. Motion by Wayne Chadwick and second by Blane Casey to hold the Annual Town Business Meeting Election on June 8th; approved 5-0
- f. Board input- none

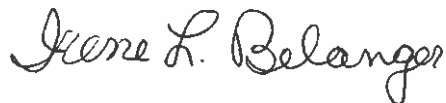
VI. **Manager's Communications** – (Non-Action Items)

- a. Date of meetings – March 1, 15, 29
- b. Board input- none

VII. **Adjourn**

Motion by Irene Belanger and second by Janet Preston at 8:10 pm to adjourn; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board