



Town of China

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

China Select Board, Monday – 5/9/2022

Select Board Public Hearing & Meeting – 6:00 P.M. – Zoom and Livestream

Select Board members present: Ronald Breton, Janet Preston, Blane Casey, and Jeanne Marquis. Absent: Wayne Chadwick. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Claire & Dennis Breton, Helen Roy, Carl Gartley, Deputy Stefanizzi, Bob O'Connor (at 6:34pm), and Mary Grow. Others Present via Zoom: Bob O'Connor (until appearing in person), Shawn Reed, Stephen Greene, Jamie Pitney, Larry Sikora, Elizabeth Curtis, Dwaine & Brenda Drummond, and Donna (unknown last name).

Chairman Ronald Breton opened the meeting at 6:00 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Public Hearing

- a. Open public hearing on the following:
 1. Large Scale Solar Facilities Moratorium Ordinance, article #37 on ballot.
 2. 2022 updates to the Town's Comprehensive Plan, article #38 on ballot.
 3. Municipal ballot/budget
- b. Motion by Blane Casey and second by Janet Preston to close public hearing; approved 4-0

II. Report from Superintendent Carl Gartley. Supt. Gartley promises to make this visit quarterly. He will encourage China's RSU Directors to attend.

III. Approval of Minutes

- a. Motion by Jeanne Marquis and second by Ronald Breton to approve minutes of the 04/25/2022 Select Board meeting; approved 3-0-1 (JP)

IV. Warrants

- a. Motion by Janet Preston and second by Blane Casey to approve Payroll Warrant #75 for \$31,837.67; approved 4-0
- b. Motion by Janet Preston and second by Blane Casey to approve Payables Warrant #76 for \$492,975.03; approved 4-0

V. Unfinished Business

- a. Update from Broadband Committee Chair Bob O'Connor.

VI. New Business

- a. Discussed Leslie "Dusty" French tree growth penalty proposal resolution-requestor ask to postpone while he looks for additional information.
- b. Countersigned RSU 18 Warrant and Notice of Election:

- i. Motion by Janet Preston and second by Blane Casey to sign School Revolving Renovation Fund Referendum Warrant; approved 4-0
- ii. Motion by Janet Preston and second by Blane Casey to sign Budget Validation Referendum Warrant; approved 4-0
- c. Motion by Blane Casey and second by Janet Preston to approve awarding the paving bid to All States Construction with the ability for the road commissioner/town manager to make the final decision on paving/chip seal as funding allows; approved 4-0
- d. Motion by Blane Casey and second by Jeanne Marquis to award mowing bid to the lowest bidder AK Enterprise; approved 4-0
- e. Motion by Blane Casey and second by Janet Preston to authorize town manager to sign Dispatch Services Agreement with the City of Waterville 7/1/2022 – 06/30/2024; approved 4-0
- f. Discussed having Wayne Chadwick to sign the State payable warrant while chair is out of town.

VII. Department Reports

- a. Kennebec Sheriff Deputy report (if allowed – may move to earlier in agenda)
- b. Administration – Angela Nelson
- c. Public Services (Transfer Station and Public Works) – Shawn Reed
- d. Assessing – Kelly Grotton
- e. Code Enforcement – Jaime Hanson

VIII. Public Comment- none.

IX. Select Board members' comments- none.

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

- a. Date of regular meetings – May 23
- b. Municipal Departments closed May 30th for Memorial Day
- a. Municipal and State absentee ballots available May 16th
- b. RSU 18 absentee ballots available May 20th
- c. RSU 18 District Budget Hearing, Thursday, May 19 6pm at Messalonskee High School Performing Arts Center.
- d. Municipal & RSU 18 Budget Vote Tuesday, June 14, 2022
- e. State Primary Election Tuesday, June 14th, 2022
- f. The town office is closed on June 14th
- g. New transfer station hours start next week.

XI. Adjourn

Motion by Janet Preston and second by Blane Casey to adjourn at 7:49 pm;
approved 4-0

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Janet Preston", with a long horizontal flourish extending to the right.

Janet Preston
Secretary, China Select Board