



Town of China

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

China Select Board, Monday – 6/7/2021

Regular Board Meeting – 6:30 P.M.- In person, in town office due to June 8th election set up in portable, Zoom and Livestream

Select Board members present: Ronald Breton, Wayne Chadwick, Janet Preston, Irene Belanger, and Blane Casey. Absent: none. Town Manager: Rebecca Hapgood. Others Present via Zoom: Kelly Grotton and Bill VanTuinen. In person: Brent & Cathy Chesley and Martha Wentworth.

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 Irene Belanger and second by Blane Casey to approve minutes of 05/24/2021 Select Board Meetings; approved 5-0

II. Warrants

- a. Motion by Irene Belanger and second by Blane Casey to approve Payroll Warrant #56 for \$33,930.05; approved 5-0
- b. Motion by Irene Belanger and second by Janet Preston to approve Payables Warrant #57 for \$521,737.50; approved 5-0

III. Unfinished Business

- a. Public Comment- none.
- b. ARPA funds will come in two payments and must be spent by 2026.
- c. Board input if desired- none.

IV. New Business

- a. Public Comment- Brent Chesley cautioned for Alt. LPI & Alt. CEO to give advice on ordinance, recommend only issuing permits.
- b. Appointments for FY 2020-2021
 - i. Motion by Blane Casey and second by Wayne Chadwick to appoint Chris Diesch form Palermo to the Transfer Station Committee; approved 5-0
 - ii. Motion by Wayne Chadwick and second by Blane Casey to appoint Paul Mitnik as Alt. Licensed Plumbing Inspector & Alt. Code Enforcement Officer; approved 5-0
- c. Motion by Ronald Breton and second by Blane Casey to appoint the list of appointments as read and if Board Member doesn't agree with appointment do not sign that appointment; approved 5-0 Motion by Blane Casey and second by Wayne Chadwick to rescind the vote; approved 5-0

- i. Motion by Janet Preston and second by Blane Casey to appoint the officers as read; approved 5-0
- ii. Motion by Irene Belanger and second by Blane Casey to appoint the Fire Department Chiefs as read; approved 5-0
- iii. Motion by Blane Casey and second by Ronald Breton to appoint Virginia Davis as Appeals Board member for 5-year term; denied 2(IB, JP)- 3
- iv. Motion by Blane Casey and second by Irene Belanger to appoint Dale Peabody and Dwaine Drummond as Board of Assessment Review members; approved 5-0
- v. Motion by Irene Belanger and second by Wayne Chadwick to appoint Broadband Committee members as read; approved 5-0
- vi. Motion by Irene Belanger and second by Blane Casey to appoint Cemetery Committee members as read; approved 5-0
- vii. Motion by Irene Belanger and second by Wayne Chadwick to appoint Jaime Hanson as Building Official; approved 5-0
- viii. Motion by Janet Preston and second by Ronald Breton to appoint China for a Lifetime Committee members as read; approved 5-0
- ix. Motion by Wayne Chadwick and second by Irene Belanger to appoint the Emergency Preparedness Committee members as read; approved 5-0
- x. Motion by Janet Preston and second by Blane Casey to appoint Forestry Committee members as read; approved 5-0
- xi. Motion by Blane Casey and second by Wayne Chadwick to appoint Irene Belanger as KRDA member and Janet Preston as Alt.; approved 5-0
- xii. Motion by Wayne Chadwick and second by Ronald Breton to appoint the Recreation Committee members as read; approved 5-0
- xiii. Motion by Blane Casey and second by Janet Preston to appoint the Revolving Loan Fund Committee members as read; approved 5-0
- xiv. Motion by Janet Preston and second by Irene Belanger to appoint the Road Committee members as read; approved 5-0
- xv. Motion by Blane Casey and second by Wayne Chadwick to appoint the TIF Committee members as read; approved 5-0
- xvi. Motion by Janet Preston and second by Irene Belanger to appoint Thurston Park members as read; approved 5-0; approved 5-0
- xvii. Motion by Irene Belanger and second by Blane Casey to appoint Transfer Station Committee members as read; approved 5-0
- d. Motion by Irene Belanger and second by Wayne Chadwick to authorize to sign Public Safety Dispatch contract FY 21-22- Motion was rescinded. Postponed until next meeting due to a multi-year contract question.
- e. Motion by Blane Casey and seconded by Irene Belanger to approve Recreation Committee request to raise reserve funds up to \$25,000; approved 5-0
- f. Motion by Wayne Chadwick and second by Blane Casey to approve abatement by municipal officers 36 MRSA 841 (3) for \$39.50 plus any and all interest for China Lake Properties; approved 5-0

- g. Motion by Wayne Chadwick and second by Irene Belanger to approve signing Quitclaim deed for Map 62 Lot 76 owned by Dianne Cook; approved 5-0
- h. Board input if desired- Spirit of America award nominations need to be forward to Irene Belanger.

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

- a. Date of meetings – June 21st, Special EOY meeting June 30 & Tuesday, July 6
- b. Town Office closing – June 8th (Election Day) and at noon on June 30th (end of fiscal year)
- c. Election – June 8 – polls open 7:00 a.m. – 8:00 p.m. Municipal Budget & RSU Budget Validation Referendum
- d. The town office and transfer station will be closed on Saturday, July 3 for the 4th of July holiday and Monday, July 6th.
- e. Annual Municipal Budget information for municipal ballot will remain available at www.china.govoffice.com
- f. Board input if desired- none.

VI. **Adjourn**

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

Assessors Meeting (immediately following the Select Board meeting)

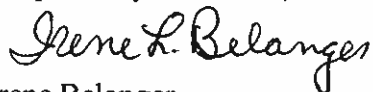
I. **Abatements and or Supplemental Tax Assessments:**

- a. Abatements –
 - i. Motion by Wayne Chadwick and second by Ronald Breton to deny abatement for William Wahlfield, for Map 52 Lot 31 deeded as Kathleen Wahlfield revocable Trust; approved 5-0
- b. Supplementals – none.
- c. Motion by Janet Preston and second by Irene Belanger to update the valuations for 2021 and to authorize the assessing agent to use the sales for year ending June 30, 2020; approved 5-0
- d. Discussion of new solar farm valuation and renewable energy exemption. Applications are available.

II. **Adjourn**

Motion by Ronald Breton and second by Wayne Chadwick at 8:53 pm to adjourn; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board

