



Town of China

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

China Select Board, Monday – 8/1/2022 Select Board Meeting – 6:30 P.M. – **Zoom and Livestream**

Select Board members present: Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: Ronald Breton. Town Manager: Rebecca Hapgood. Others Present: Bob O'Connor, Sheldon Goodine, Brent & Cathy Chesley, Stephen Greene, Patsy Crockett, Sheriff Ken Mason and his wife, and Tom Michaud. Others Present via zoom: none.

Motion by Blane Casey and second by Wayne Chadwick to nominate Janet Preston as Chairperson; approved 3-0-1 (JP). Janet Preston opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

ASSESSORS MINUTES

- I. **New Business**
 - a. Motion by Wayne Chadwick and second by Jeanne Marquis to grant the abatement for Keller, Dennis & Miriam Map 45 Lot 13-A in the amount of \$149.76; approved 4-0
- II. **Adjourn**

Motion by Blane Casey and second by Wayne Chadwick to adjourn at 6:36 pm; approved 4-0

MINUTES

- I. **Approval of Minutes**
 - a. Motion by Wayne Chadwick and second by Blane Casey to approve minutes of the 07/05/2022 Select Board Executive Session meeting; approved 4-0
 - b. Motion by Wayne Chadwick and second by Blane Casey to approve minutes of 07/18/2022 Select Board meeting; approved 4-0
- II. **Warrants**
 - a. Motion by Wayne Chadwick and second by Blane Casey to approve Payroll Warrant #5 for \$46,075.51; approved 4-0
 - b. Motion by Wayne Chadwick and second by Blane Casey to approve Payables Warrant #6 for \$131,968.68; approved 4-0
- III. **Unfinished Business**
 - a. Discussed the China Broadband Committee MOU. Will meet again on August 8, 2022.
 - b. Tabled until August 8, 2022 meeting - Property at the head of the lake.

- c. Motion by Blane Casey and second by Wayne Chadwick to stay with the State law regarding fireworks and not provide any further restrictions; approved 3-1 (JM)
- d. Discussed Senior Fuel Program from ARPA funding application guidelines. Directed the Town Manager to provide a draft.

IV. New Business

- a. Motion by Wayne Chadwick and second by Blane Casey to award the 2017 Ford Explorer police vehicle and equipment bid to the Town of Wiscasset for \$30,001.00; approved 4-0
- b. Sheriff Ken Mason discussed KSO policing services cost increase.
- c. Discussed B. R. Smith Associates, Inc. town office storage design proposal. Will not move forward at this time. The Building Committee will meet again and try to design a smaller records storage.
- d. Discussed enforcement violation items. Acknowledged the need to follow up on outstanding ins
- e. Motion by Wayne Chadwick and second by Blane Casey to approve Carryforward and reserve funds from 2021-2022 fiscal year as presented on document (see attached); approved 4-0
- f. Motion by Wayne Chadwick and second by Blane Casey to appointment Nicholas W. French, of China, as Building Official and Local Health Officer; approved 3-0-1 (JM)
- g. Motion by Wayne Chadwick and second by Blane Casey to appointment Dwaine Drummond, of China, as Assistant Code Enforcement Officer; approved 3-0-1 (JM)
- h. Motion by Wayne Chadwick and second by Blane Casey to appointment Jeanne-Marie Marquis as KRDA general assembly member; approved 3-0-1 (JM)
- i. Motion by Wayne Chadwick and second by Blane Casey to leave the Town Office hours as they are currently; defeated 1 (WC) – 3 (BC, JP, JM)
Motion by Jeanne Marquis and second by Janet Preston to choose the first option with hours being 7:30 am to 4:30 pm, closed Wednesdays, and being open first and last Saturdays each month; approved 3-1 (WC)

V. Department Reports

- a. Kennebec Sheriff Deputy report
- b. Administration – Angela Nelson
- c. Public Services (Transfer Station and Public Works) – Shawn Reed
- d. Assessing – Kelly Grotton
- e. Code Enforcement – Nicholas French

VI. Public Comment- Stephen Greene – CLA and Annual Meeting 8/5/2022.

VII. Select Board members' comments- none.

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

- a. Date of regular meetings –August 15 and 29.
- b. Nomination papers available August 1 and due back on September 9.

IX. Adjourn

Motion by Blane Casey and second by Wayne Chadwick to adjourn at 8:47 pm; approved 4-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board

