



Town of China

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

China Select Board, Monday – 8/16/2021

Regular Board Meeting – 6:30 P.M.- **In person, Zoom, and Livestream**

Select Board members present: Wayne Chadwick, Janet Preston, Ronald Breton, Irene Belanger, and Blane Casey. Town Manager: Rebecca Hapgood. Absent: none. Others Present via zoom: Tom Michaud, Scott Pierz, Trishea Story, Tod Detre, Robbie Baker, Kevin Corbett, Valerie Baker, and Stephen Greene. Others Present: Bill Van Tuinen, Bob O'Connor, Jaime Pitney, Neil Farrington, Lindsey Harwath, Carla, Renee, Brent & Cathy Chesley, and Mary Grow.

Chairman Ronald Breton opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. Motion by Janet Preston and second by Wayne Chadwick to support the exemption for solar farm equipment; approved 5-0
- II. Motion by Wayne Chadwick and second by Ronald Breton to set 2021-2022 Tax Commitment 14.40%; approved 5-0
- III. **Abatements and or Supplemental Tax Assessments:**
 - a. Motion by Wayne Chadwick and second by Irene Belanger to approve an abatement for Kevin Gower in the amount of \$1,656.88, which the tax assessor recommends; approved 5-0
 - b. Motion by Wayne Chadwick and second by Blane Casey to approve a supplemental for Gloria E & Arthur C Strout – tree growth penalty- in the amount of \$1,437.00; approved 5-0
- IV. **Adjourn**

Motion by Irene Belanger and second by Janet Preston at 7:13 pm to adjourn Assessors' meeting; approved 5-0

Chairman Ronald Breton opened the meeting at 7:15 pm.

- I. **Approval of Minutes**
 - a. Motion by Irene Belanger and second by Blane Casey to approve minutes of the 08/02/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Janet Preston to approve payroll warrant #31 for \$36,668.83; approved 5-0
- b. Motion by Janet Preston and second by Wayne Chadwick to approve payroll warrant #32 for \$1,169.46; approved 5-0
- c. Motion by Janet Preston and second by Wayne Chadwick to approve payables warrant #33 for \$1,006,113.77; approved 5-0
- d. Motion by Wayne Chadwick and second by Irene Belanger to approve payables warrant #34 for \$3,780.00; approved 5-0

III. Unfinished Business

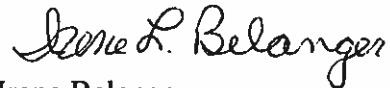
- a. Public Comment- Tom Michaud, Lindsey Harwath gave update for continual support & interest in the purchase of Lakeview Drive property.
- b. Motion by Ronald Breton and second by Janet Preston to approve the China Broadband question to be placed on the November ballot; approved 4-1 (WC)
 - i. Motion by Blane Casey and second by Janet Preston to leave it to the voters; approved 3-2 (RB, WC)
- c. Motion by Wayne Chadwick and second by Irene Belanger to choose Lucas Adams for the sale of Lakeview Drive property; approved 5-0
 - i. Motion by Wayne Chadwick and second by Ronald Breton to set a asking price of \$90,000; approved 5-0
 - ii. Motion by Wayne Chadwick and second by Blane Casey to list the property immediately; approved 3-2 (RB, JP)
- d. Board input if desired- none.

IV. New Business

- a. Public Comment- none.
- b. Motion by Wayne Chadwick and second by Janet Preston to vote for all listed on the Maine Municipal Association ballot; approved 5-0
- c. Motion by Wayne Chadwick and second by Blane Casey to award the high bid of grader to Baker Machine for \$13,250.00; approved 5-0
- d. Motion by Ronald Breton and second by Blane Casey to nominate Irene Belanger and Janet Preston for KVCOG General Assembly Official Representatives; 3-0-2 (IB, JP)
- e. Proposed Solar Ordinance (Chapter 8) & Definitions (Chapter 11)- tabled until next meeting.
- f. Motion by Blane Casey and second by Irene Belanger to approve Wildwood Pawn Inc license renewal; approved 5-0
- g. Heat pump quotes for Town Office & Transfer Station- Board would like to request quotes from Knowles and HPA.
- h. Board input if desired- Buckshots update, Break-in at transfer station update.

- V. **Manager's Communications** – (Non-Action Items)
- a. Date of meetings – August 30 & September 13
 - b. Nomination papers are available– For Select Board (2), Planning Board (3), Budget Committee (3), RSU 18 Director – Due back Friday, September 3, 2021
 - c. Board input if desired- none.
- VI. **Adjourn**
- Motion by Janet Preston and second by Irene Belanger at 8:38 pm to adjourn; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board