



# Town of China

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

---

## China Select Board, Monday – 8/3/2020

### Regular Meeting – 6:30 P.M. – Town Office & Zoom

Selectpersons present: Ronald Breton, Wayne Chadwick, Janet Preston, Donna Mills-Stevens (via Zoom), and Irene Belanger. Town Manager: Rebecca Hapgood. Others Present: Thomas & Marie Michaud, Scott Pierz, Kelly Grotton, and Mary Grow.

### MINUTES

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

#### **I. Approval of Minutes**

- a. Motion by Janet Preston and second by Wayne Chadwick to approve the minutes of the 7/20/2020 Select Board meeting; approved 5-0

#### **II. Warrants**

- a. Motion by Irene Belanger and second by Janet Preston to approve China Payroll Warrant #6 for \$30,224.58; approved 5-0
- b. Warrant #7 does not exist, staff will be contacting TRIO software to research.
- c. Motion by Irene Belanger and second by Janet Preston to approve China Payables Warrant #8 for \$849,951.53; approved 5-0
- d. Motion by Wayne Chadwick and second by Janet Preston to approve China Payroll Warrant #9 for \$9,738.02; approved 5-0

#### **III. Department Reports**

- a. Police- Ronald Breton would like to see detailed actions included, like hours of coverage, courtesy calls, number of vehicles stopped, tickets and warnings given.
- b. Public Works
- c. Town Clerk
- d. Transfer Station
- e. Assessing- Motion by Irene Belanger and second by Janet Preston to accept assessor's proposal; approved 5-0
- f. CEO
- g. Committees/Organizations – Sel. Irene Belanger updated information from KRDA and the remaining land update.

**IV. Unfinished Business**

- a. None

**V. New Business**

- a. Public Comment – None  
b. Motion by Wayne Chadwick and second by Janet Preston to appointment all appointments as read; approved 5-0  
c. Motion by Wayne Chadwick and second by Ronald Breton to approve Wildwood Pawn INC pawnbroker application; approved 5-0  
d. Motion by Irene Belanger and second by Ronald Breton to approve the cemeteries carry forward of \$1,764.56; approved 5-0  
e. Motion by Irene Belanger and second by Wayne Chadwick to approve the MOU with China Region Lakes Alliance; approved 5-0  
f. Motion by Irene Belanger and second by Wayne Chadwick to approve the MOU with China Lake Association; approved 5-0

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

- a. Job postings- part-time deputy clerk & full-time public works employee  
b. Phase II- Causeway Project funding update. Town attorney is looking further into information and advises the Board not to move forward until more information is complete.

**VII. Adjourn**

Motion by Janet Preston and second by Wayne Chadwick to adjourn at 7:24 pm; approved 5-0

**Assessors Meeting (immediately following the Select Board meeting)**

**I. Abatements/Supplemental Assessments:**

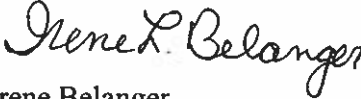
- a. Abatements- none  
b. Supplemental- Tree growth penalties:  
i. Leslie & Darlene French in the amount of \$4,680.00  
ii. Wayne Paul Jr. in the amount of \$9,690.00  
iii. Gloria Strout in the amount of \$30,270.00  
iv. Ouellette Sand & Gravel in the amount of \$3,169.70

Motion by Janet Preston and second by Irene Belanger to enforce the four listed supplemental tax certificates; approved 5-0

**II. Adjourn**

Motion by Irene Belanger and second by Wayne Chadwick to adjourn at 7:27 pm;  
approved 5-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board