



Town of China

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

China Select Board, Monday – 8/31/2020

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

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, and Irene Belanger. Absent: Donna Mills-Stevens. Town Manager: Rebecca Hapgood. Others Present: Brent Chesley, Cathy Young, Thomas Michaud, 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 Irene Belanger and second by Wayne Chadwick to approve the minutes of the 8/24/2020 Select Board meeting; approved 4-0

- II. Warrants
 - a. Motion by Irene Belanger and second by Janet Preston to approve China Payroll Warrant #12 for \$28,643.25; approved 4-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payables Warrant #13 for \$98,396.15; approved 4-0

- III. New Business
 - a. Public comment- Thomas Michaud would like to see the Public Comments down further on the agenda so public may comment on items discussed.
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve holding tank replacement as presented for Sweet at M58 L30 and authorize Town Manager to sign; approved 4-0
 - c. Motion by Janet Preston and second by Wayne Chadwick to appoint Harold Charles as Board of Assessment Review member; approved 4-0
 - d. Motion by Irene Belanger and second by Janet Preston to approve the Fixed Asset Capitalization Policy; approved 4-0
 - e. Motion by Janet Preston and second by Wayne Chadwick to approve the proposed changes including hours to the China Solid Waste Disposal Ordinance; approved 4-0
 - f. Motion by Janet Preston and second by Wayne Chadwick to approve the proposed changes including hours to the China Solid Waste Flow Control Ordinance; approved 4-0

- g. Motion by Irene Belanger and second by Wayne Chadwick to approve Municipal Warrant for November 3, 2020 as presented; approved 4-0

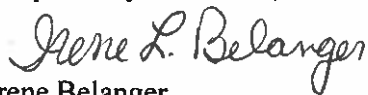
IV. **Manager's Communications** – (Non-Action Items)

- a. Nomination papers available for Select Board, Planning Board and Budget Committee and due back by September 4th by 2:00 pm. No papers have been taken out for the following positions: Planning Board District 4, Budget Committee- Secretary, and Budget Committee- At large.
- b. Causeway Phase II project update.
- c. We received confirmation and the 2020-2021 tax bill should be hitting the mail today.

V. **Adjourn**

Motion by Irene Belanger and second by Wayne Chadwick to adjourn at 7:10 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board