



Town of China

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

China Select Board, Monday – 8/30/2021

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: Stephen Greene. Others Present: Jen Smith, Jeanne Marquis, Lindsey Hawarth, 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. Approval of Minutes

- a. Motion by Janet Preston and second by Irene Belanger to approve minutes of the 08/16/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Janet Preston and second by Irene Belanger to approve payroll warrant #35 for \$37,064.82; approved 5-0
- b. Motion by Irene Belanger and second by Janet Preston to approve payables warrant #36 for \$47,919.71; approved 5-0

III. Unfinished Business

- a. Public Comment- none.
- b. Motion by Janet Preston to accept offer 2, motion failed. Motion by Blane Casey and second by Wayne Chadwick to move forward with purchasers listed on offer 1 and allow Town Manager to negotiate sale and sign the agreement; approved 4-1 (JP)
- c. Board input if desired- none.

IV. New Business

- a. Public Comment- none.
- b. Motion by Wayne Chadwick and second by Irene Belanger to proceed with completion of Thurston Park project for price was quoted from SD Childs in the amount of \$23,350.00; approved 4-1 (BC)
- c. Warrant for election- proposed articles
 - i. Broadband- postponed to a special board meeting to be held Thursday, September 2nd at 4pm.

- d. Appointments as follows:
 - i. Motion by Irene Belanger and second by Wayne Chadwick to appoint Jean Dempster and Elizabeth Curtis as Cemetery Committee members; approved 5-0
 - ii. Motion by Blane Casey and second by Wayne Chadwick to appoint Sheldon Goodine, Scott Pierz, Tiffany Glidden, Debra Fischer, and Ashley Farrington as Building Committee members; approved 5-0
- e. Motion by Wayne Chadwick and second by Ronald Breton to increase the demolition fees from .06 to .10 per pound for China and Palermo residents effective April 1, 2022, and increase non-residents demolition fee from .08 to .15 per pound starting January 1, 2022, and provide the six-month notification to Palermo of intended increases; approved 5-0
- f. Board input if desired- none.

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

- a. Date of meetings –September 13 & 27
- b. Board input if desired- none.

VI. **Adjourn**

Motion by Irene Belanger and second by Wayne Chadwick at 7:41 pm 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 Blane Casey to approve abatement for Hall, Marcia & Hall, Jeffrey- Heirs of for \$1,123.20; approved 5-0
 - ii. Motion by Wayne Chadwick and second by Janet Preston to approve abatement for Wilson, Robert & Wilson, Amy Ruel for \$360.00; approved 5-0
- b. Supplementals –
 - i. Motion by Blane Casey and second by Janet Preston to approve supplemental for Baker, Dewey Robert for \$1,123.20; approved 5-0

II. **Adjourn**

Motion by Wayne Chadwick and second by Janet Preston at 7:44 pm to adjourn; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board