



Town of China

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

China Select Board, Monday – 9/27/2021

November Ballot Public Hearing

Regular Board Meeting – 6:15 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, Gina Hoang, and Mike Sullivan. Others Present: Tod Detre, Lenny Goff, Jamie Pitney, Ralph Howe, Jeanne Marquis, Lucas Adams, Brent & Cathy Chesley, Stephen Greene, Lindsey Harwath, Bob O'Connor, Mark Ouellette from Axiom, and Mary Grow.

Chairman Ronald Breton opened the meeting at 6:19 pm and led the Pledge of Allegiance to the American Flag. The public asked many questions and had many comments. The Broadband Committee addressed the questions and comments.

Public Hearing Minutes

Motion by Blane Casey and second by Wayne Chadwick to adjourn the public hearing at 6:50pm; approved 5-0

MINUTES

I. Approval of Minutes

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve minutes of the 09/13/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve Payroll Warrant #39 for \$35,649.54; approved 5-0
- b. Motion by Irene Belanger and second by Janet Preston to approve Payables Warrant #40 for \$89,148.80; approved 5-0

III. Unfinished Business

- a. Public Comment- Marie Michaud, Stephen Greene, Lindsey Harwath, Brent Chesley, Lucas Adams
- b. Motion by Blane Casey and second by Janet Preston to accept Rod's HPAC LLC estimate contingent on scope of work to be reviewed by Blane Casey; approved 5-0
- c. Motion by Wayne Chadwick and second by Irene Belanger to relist sale of Lakeview Drive property at \$59,000, negotiate with the current offers received and provide all offers to Select Board before next meeting on 10/12/21; approve 5-0



- d. Transfer Station fees update
- e. Board input if desired- none

IV. New Business

- a. Public Comment - none.
- b. Motion by Wayne Chadwick and second by Blane Casey to move to reject the China Broadband Committee mailer and ask the committee to provide another version based on facts and is not persuasive; approved 4-0-1 (JP)
- c. Motion by Blane Casey and second by Irene Belanger to accept Municipal Officers' Notice of Public Hearing, posted September 16, 2021; approved 5-0
- d. Motion by Janet Preston and second by Wayne Chadwick to appointment Ballot clerks for November election as presented; approved 5-0
- e. Motion by Irene Belanger and second by Wayne Chadwick to appoint Terry Demerchant as Building Committee Secretary; approved 5-0
- f. Motion by Irene Belanger and second by Wayne Chadwick to authorize the Town Manager to sign ARPA funding documents; approved 5-0
- g. Motion by Irene Belanger and second by Blane Casey to approve carry forward of public works training funds in the amount of \$8,000 from the 2020-2021 budget; approved 4-0-1 (WC)
- h. Motion by Wayne Chadwick and second by Irene Belanger to accept RSU 18's request for bus parking; approved 5-0 It is noted that this parking area may be revoked at any time. If the town decides the property being used by the RSU is needed for a town project, the RSU will have to find an alternative place to park their busses.
- i. Motion by Wayne Chadwick and second by Irene Belanger to explore the cost to repair dry hydrant on Lakeview Drive; approved 5-0
- j. Board input if desired- none.

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

- a. Date of meetings – October 12 (Tuesday, 4 p.m.) and October 25
- b. Taxes due Thursday, September 30, 2021
- c. Board input if desired- none.

VI. Adjourn

Motion by Wayne Chadwick and second by Irene Belanger to adjourn at 8:28 pm; approved 5-0



Assessors Meeting (immediately following the Select Board meeting)

MINUTES

I. Abatements and or Supplemental Tax Assessments:

a. Abatements –

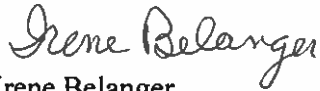
- i. Motion by Wayne Chadwick and second by Irene Belanger to accept Pam Turgon abatement in the amount of \$184.32; approved 5-0

b. Supplementals – none.

II. Adjourn

Motion by Wayne Chadwick and second by Janet Preston to adjourn at 8:29 pm; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board

