



Town of China

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

China Select Board, Tuesday – 1/18/2022
Regular Meeting – 6:30 P.M. – Zoom and Livestream

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, Blane Casey, and Jeanne Marquis. Absent: none Town Manager: Rebecca Hapgood. Others Present: Sheriff Wood and Mary Grow. Others Present via Zoom: Stephen Greene, Mike Sullivan and Brent Chesley.

Chairman Ronald Breton opened the meeting at 6:29 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. Approval of Minutes**
 - a. Motion by Janet Preston and second by Wayne Chadwick to approve minutes of the 01/03/2022 Select Board Meeting; approved 5-0

- II. Warrants**
 - a. Motion by Wayne Chadwick and second by Janet Preston to approve Payroll Warrant #56 for \$38,197.08; approved 5-0
 - b. Motion by Wayne Chadwick and second by Janet Preston to approve Payables Warrant #57 for \$124,800.10; approved 5-0

- III. Unfinished Business**
 - a. Discussed update on Palermo bag fees – will wait for next CPI in February

- IV. New Business**
 - a. Motion by Blane Casey and second by Wayne Chadwick to revert to sticker program, minimal cost town residents for stickers and more for seasonal & Palermo residents and require placement in specific location, in lower drivers' side or other standard place; approved 4-1 (RB) Manager will need to provide costs (final budget) and plan to move forward.
 - b. Discussed guard shack at transfer station and getting an estimate. Select Board member Casey will provide assistance and technical knowledge.
 - c. Motion by Wayne Chadwick and second by Janet Preston to appoint Joel Nelson, Chief of the China Village Fire Department; approved 5-0
 - d. Discussed sand box at transfer station.
 - e. Motion by Janet Preston and second by Wayne Chadwick to accept all six nominees for Spirit of America Award; approved 5-0
 - f. Motion by Wayne Chadwick and second by Jeanne Marquis to accept abatement to Peebles, William R II & Diannah R in the amount of \$284.59 plus all interest and lien fees; approved 5-0

- g. Reviewed municipal policies & orders
 - 1. Motion by Janet Preston and second by Wayne Chadwick to accept the revised Personnel Policy; approved 5-0

V. Public Comment- none.

VI. Select Board members' comments-

Janet Preston would like to revisit health insurance every other year if the premium increase doesn't exceed 3%. Request to add to next agenda for discussion.

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

- a. Date of regular meetings – Tuesday, January 18 & Monday, January 31
- b. Survey for municipal services at town office & transfer station
- c. ARPA projects & funding (received to date \$227,443.53)

VIII. Adjourn

Motion by Wayne Chadwick and second by Blane Casey to adjourn at 7:40 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 Janet Preston to approve abatement for Peebles, William R. III & Diannah R. in the amount of \$275.04, plus all interest and lien fees; approved 5-0

b. Supplementals – none

II. Adjourn

Motion by Blane Casey and second by Wayne Chadwick to adjourn at 7:41 pm; approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board