



Town of China

571 Lakeview Drive; China, Maine 04358
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China Select Board, Monday – 3/1/2021 Regular Meeting – 6:30 P.M. – Zoom and Livestream

Select Board members present: Ronald Breton, Wayne Chadwick, Janet Preston, Irene Belanger, and Blane Casey. Absent: none. Town Manager: Rebecca Hapgood. Others Present via Zoom: Tiffany Glidden, Elizabeth Curtis, Brent Chesley, Bob O'Connor, Jim Dinkle (FirstPark), and Jamie Pitney.

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 Wayne Chadwick and second by Blane Casey to approve minutes of the 02/16/2021 Select Board Meeting; approved 5-0

- II. Warrants
 - a. Motion by Blane Casey and second by Wayne Chadwick to approve Payroll Warrant #41 for \$36,438.33; approved 5-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve Payables Warrant #42 for \$28,300.60; approved 5-0

- III. New Business
 - a. Public Comment- none.
 - b. FirstPark Presentation- by Jim Dinkle. He will provide requested information to Town Manager in the morning.
 - c. Review of TIF- Second Amendment:
 - i. Motion by Wayne Chadwick and second by Irene Belanger to accept A.1 Causeway Project; approved 5-0
 - ii. Motion by Janet Preston and second by Irene Belanger to accept A.2 South China Boat Landing Project; approved 5-0
 - iii. Motion by Janet Preston and second by Irene Belanger to accept C.1 Economic Municipal Investment Project; approved 5-0
 - iv. Motion by Blane Casey and second by Wayne Chadwick to accept C.2 Economic Development Events Project, with wording changed to “China’s lakes and streams”; approved 5-0
 - v. Motion by Janet Preston and second by Blane Casey to accept C.3 Marketing Town as a Business Location Project; approved 5-0
 - vi. Motion by Wayne Chadwick and second by Blane Casey to accept C.4 Environmental Improvements Project; approved 5-0

- vii. Motion by Wayne Chadwick and second by Irene Belanger to accept C.5 Revolving Loan Fund Project; approved 5-0
- viii. Motion by Janet Preston and second by Wayne Chadwick to accept C.6 Job Training Project; approved 5-0
- ix. Motion by Janet Preston and second by Irene Belanger to accept C.7 Trails and Open Space Project; approved 4-0-1 (WC)
- x. Motion by Wayne Chadwick and second by Irene Belanger to accept C.8 Fishway and Damns Project; approved 5-0
- xi. Motion by Wayne Chadwick and second by Blane Casey to temporarily suspend the Select Board Policy to allow Broadband Committee members to speak; approved 5-0
Motion by Janet Preston and second by Blane Casey to accept C.9 Broadband Project; 3-2
- xii. Motion by Wayne Chadwick and second by Janet Preston to approve D.1 Grant Match Project; approved 5-0
- d. Motion by Wayne Chadwick and second by Irene Belanger to authorization Town Manager to sign amendment to A. E. Hodsdon engineering agreement dated 6/3/2019; approved 5-0 (to finish Causeway Phase II)
- e. Motion by Janet Preston and second by Wayne Chadwick to authorize movement of engineering costs associated with dry hydrant to Fire Department Reserve account of \$1,000; approved 5-0
- f. Board input- none.

IV. Unfinished Business

- a. Review of municipal warrant articles:
 - i. Article 2- 5 ayes/0 nays
 - ii. Article 3- 6 ayes/0 nays
 - iii. Article 4- 5 ayes/0 nays
 - iv. Article 5- 5 ayes/0 nays
 - v. Article 6- 5 ayes/0 nays
 - vi. Article 7- 5 ayes/0 nays
 - vii. Article 8- 5 ayes/0 nays
 - viii. Article 9- 5 ayes/0 nays
 - ix. Article 10- 5 ayes/0 nays
 - x. Article 11- 5 ayes/0 nays
 - xi. Article 12- 5 ayes/0 nays
 - xii. Article 13- 5 ayes/0 nays
 - xiii. Article 14- 5 ayes/0 nays
 - xiv. Article 15- 4 ayes/1 nay
 - xv. Article 16- 5 ayes/0 nays
 - xvi. Article 17- 5 ayes/0 nays
 - xvii. Article 18- 5 ayes/0 nays
 - xviii. Article 19- 5 ayes/0 nays

