



Town of China

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

China Select Board, Monday – 5/23/2022

Select Board Meeting – 6:30 P.M. –Zoom and Livestream

Select Board members present: Ronald Breton, Wayne Chadwick, Blane Casey, and Jeanne Marquis. Select Board members via zoom: Janet Preston. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Shawn Reed, and Mary Grow. Others Present via zoom: Sean Goodwin and William Terry (United Construction & Forestry).

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 Blane Casey and second by Wayne Chadwick to approve minutes of the 05/09/2022 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Blane Casey to approve Payroll Warrant #77 for \$33,141.74; approved 5-0
- b. Motion by Wayne Chadwick and second by Janet Preston to approve Payables Warrant #78 for \$135,027.35; approved 5-0

III. Unfinished Business

- a. None

IV. New Business

- a. Kennebec County Emergency Management Agent, Sean Goodwin, discussed 5-year mitigation plan and why it's important to the town. Motion by Janet Preston and second by Wayne Chadwick to approve the 2022 Kennebec County Hazard Mitigation Plan Resolution (very lengthy – posted on town's website); approved 5-0
- b. Leslie "Dusty" French tree growth penalty- postponed – family emergency.
- c. Motion by Wayne Chadwick and second by Janet Preston to approve moving forward to purchase the Hitachi unit, snow pusher, and review the cost of grapple; motion withdrawn. Motion by Blane Casey and second by Wayne Chadwick to purchase unit from Chadwick-Baross for the 2022 Volvo L60H loader for the amount of \$154,300 and negotiate a better price on the attachments; approved 5-0. Motion by Wayne Chadwick and second by Ronald Breton to authorize Town Manager to negotiate and accept the deal up to \$154,300 with Chadwick-Baross; approved 5-0

- d. Motion by Wayne Chadwick and second by Janet Preston to approve moving \$133 from Article #44 Association Dues to Contingency expense account; approved 5-0
- e. Motion by Wayne Chadwick and second by Jeanne Marquis to approve transferring \$6,653 from Legal expenses to the Contingency expense account; approved 5-0

V. Public Comment- none

VI. Select Board members' comments- Janet Preston discussed concern with the vote taken regarding the Large-Scale Solar Facilities Moratorium Ordinance and residence understanding what a yes and no vote means.

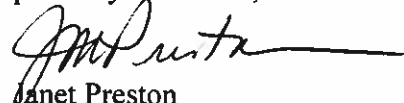
VII. Manager's Communications – (Non-Action Items)

- a. People seem to be happy about the new, longer hours at the Transfer Station.
- b. Date of regular meetings –Monday, June 6 & Tuesday, June 21 (Juneteenth holiday), Tuesday, July 5 and Monday, July 18
- c. Municipal Departments closed May 30th for Memorial Day
- a. Municipal and State absentee ballots available now
- b. RSU 18 absentee ballots available now
- c. Municipal & RSU 18 Budget Vote Tuesday, June 14, 2022
- d. State Primary Election Tuesday, June 14th, 2022
- e. The town office is closed on June 14th to staff the election.
- f. All town departments are closed on June 20th for the Juneteenth holiday.
- g. Town office will be closing at noon on June 30th to complete the year end processes.

VIII. Adjourn

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

Respectfully submitted,


Janet Preston
Secretary, China Select Board