



# Town of China

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**China Select Board, Monday – 6/21/2021**

**Regular Board Meeting – 6:30 P.M.- In person, Zoom and Livestream**

Select Board members present: Ronald Breton, Wayne Chadwick, Irene Belanger and Blane Casey, and Janet Preston via zoom. Absent: none. Town Manager: Rebecca Hapgood. Others Present via zoom: Jamie Pitney, Scott Pierz, Brodie Hinckley, Stephen Greene and John Dougherty. Others present: 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 Irene Belanger and second by Wayne Chadwick to approve minutes of 06/07/2021 Select Board Meetings; approved 5-0

### **II. Warrants**

- a. Motion by Irene Belanger and second by Blane Casey to approve Payroll Warrant #59 for \$36,471.30; approved 5-0
- b. Motion by Wayne Chadwick and second by Irene Belanger to approve Payables Warrant #58 for \$146,033.24; approved 5-0

### **III. Department Reports**

- a. Administration- Angela Nelson
- b. Police- Craig Johnson
- c. Public Works- Shawn Reed
- d. Transfer Station- Ron Marois
- e. Assessing- Kelly Grotton
- f. Code Enforcement- Jaime Hanson
- g. Economic & Community Development Coordinator- Alec Byron
- h. Committees/Organizations- Sel. Irene Belanger

### **IV. Unfinished Business**

- a. Public Comment- none.
- b. Update transfer station user fees discussion.

- c. Motion by Wayne Chadwick and second by Irene Belanger to authorize 2-year Public Safety Dispatch contract, for FY 21-22 and FY 22-23; approved 5-0
- d. Board input if desired- none.

**V. New Business**

- a. Public Comment- none.
- b. Motion by Wayne Chadwick and second by Blane Casey accept abatement and quitclaim deed to Benjamin Watts in the amount of \$364.82 principal plus applicable interest, and fees; approved 5-0
- c. Motion by Ronald Breton and second by Wayne Chadwick to approve application for catered function by Lisa's White Flour Catering; approved 5-0
- d. Election results and items to follow up on
  - i. Motion by Wayne Chadwick and second by Janet Preston to approve keeping the China Police Department open for the year to keep in good standing; approved 5-0
  - ii. FirstPark- monitor the Town of Rome progress.
  - iii. TIF adoption
  - iv. Sale of grader- sealed bid after July 1<sup>st</sup>
  - v. Sale of Map 63 Lot 8- letters of interest to local real estate agents.
- e. Approval of TIF applications
  - i. Motion by Wayne Chadwick and second by Blane Casey to approve CRLA & CLA \$37,500 & \$12,500 from C.4; approved 5-0
  - ii. Motion by Wayne Chadwick and second by Irene Belanger to approve China Four Seasons Club for \$30,000 from C.7; approved 5-0
  - iii. Motion by Janet Preston and second by Ronald Breton to approve China Broadband Committee for \$10,000 from C.3 and to sign contract with Mission Broadband; approved 4-1 (WC)
  - iv. Motion by Irene Belanger and second by Janet Preston to approve Maine Rivers for \$30,000 from C.8; approved 5-0
  - v. Motion by Irene Belanger and second by Blane Casey to approve Thurston Park Committee for \$35,000 from C.7; approved 5-0
- f. Appointments:
  - i. Appeals Board- postponed.
  - ii. Motion by Ronald Breton and second by Irene Belanger to appoint Jordan Gaudet, Michael Tracy, and Jerry Haynes as China Police Officers; approved 5-0
- g. Board input if desired- none.

- VI. **Manager's Communications** – (Non-Action Items)
- a. Date of meetings –Special EOY meeting June 30 (4pm) and Tuesday, July 6th
  - b. Town Office closing –at noon on June 30<sup>th</sup> (end of fiscal year)
  - c. Town Office and Transfer Station will be closed on Saturday, July 3<sup>rd</sup> for the 4<sup>th</sup> of July holiday and Monday, July 5<sup>th</sup>.
  - d. Board input if desired- none.

VII. **Adjourn**

Motion by Wayne Chadwick and second by Blane Casey at 7:29 pm to adjourn;  
approved 5-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board