



Town of China

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

China Select Board, Tuesday – 1/31/2022 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: Norman Black, Jim Lane, Jeanna Varney, Sheriff Wood and Mary Grow. Others Present via Zoom: Jen Smith, Anita Smith, Trishea Story, Angela Nelson, Shawn Reed, Jennifer Chamberlain, and Brent Chesley.

Chairman Ronald Breton opened the meeting at 6:35 pm after a slight Zoom issue 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 01/18/2022 Select Board Meeting; approved 5-0
 - b. Motion by Blane Casey and second by Wayne Chadwick to approve minutes of the 01/24/2022 Select Board Meeting; approved 5-0
- II. **Warrants**
 - a. Motion by Wayne Chadwick and second by Blane Casey to approve Payroll Warrant #58 for \$38,627.11; approved 5-0
 - b. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Payables Warrant #59 for \$39,859.52; approved 5-0
- III. **Unfinished Business**
 - a. Discussed returning to stickers at transfer station.
- IV. **New Business**
 - a. Motion by Wayne Chadwick and second by Blane Casey to appoint Paul Lucas as Transfer Station Committee member; approved 5-0.
 - b. Discussed Select Board member Janet Preston's proposed language for insurance review. No action taken.
- V. **Public Comment-** none.
- VI. **Select Board members' comments-** none.
- VII. **Budget deliberations**
 - a. Motion by Janet Preston and second by Jeanne Marquis to give a COLA 6% raise; failed 2 (JP/JM) -3 (BC/WC/RB) Motion by Blane Casey and second

by Wayne Chadwick to give a 3% raise; Motion amended by Janet Preston and seconded by Jeanne Marquis to give a 4.5% COLA raise; failed 2 (JP/JM) – 3 (RB/WC/BC). Motion by Blane Casey and second by Wayne Chadwick to give a 3% raise; approved 3 (RB/WC/BC) – 2 (JP/JM)

- b. Discussed 41- Administration budget.
- c. Motion by Wayne Chadwick and seconded by Blane Casey to approve 43- Boards & Committees budget, with the Town Managers column; approved 5-0
- d. Motion by Wayne Chadwick and seconded by Blane Casey to approve 44- Association dues budget, with the Town Managers column; approved 5-0
- e. Discussed 45- Assessing budget.
- f. Motion by Wayne Chadwick and seconded by Blane Casey to approve 47- Legal budget, with the Town Managers column; approved 5-0
- g. Discussed 48- Animal Control budget.

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

- a. Date of regular meetings – February 14 & February 28
- b. PFAS information is updated on the town's web site.
- c. Holiday closing- February 21- President's Day
- d. Words of appreciation to town's plowing crew.

IX. Adjourn

Motion by Wayne Chadwick and second by Janet Preston to adjourn at 8:30 pm; approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board