



Town of China

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

China Select Board, Monday – 10/12/2021

Regular Board Meeting – 4:00 P.M.- **In person, Zoom, and Livestream**

Select Board members present: Wayne Chadwick, Janet Preston, Ronald Breton, Irene Belanger, and Blane Casey. Town Manager: Rebecca Hapgood. Absent: none. Others Present via zoom: Tod Detre. Others Present: Lynn Gilley Martin, Lucas Adams, Jeanne Marquis, Luke & Lindsey Harwath, Dylan Fortin, Stephen Greene, Marie Michaud, Brent Chesley, Kary Casey, and Mary Grow.

Chairman Ronald Breton opened the meeting at 4:00 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 09/27/2021 Select Board meeting; approved 4-0
- b. Motion by Wayne Chadwick and second by Blane Casey to approve minutes of the 10/05/2021 Special Select Board meeting; approved 4-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Irene Belanger to approve payroll warrant #41 for \$34,429.31; approved 5-0
- b. Motion by Irene Belanger and second by Janet Preston to approve payables warrant #42 for \$463,198.52; approved 5-0
- c. Motion by Irene Belanger and second by Wayne Chadwick to approve payroll warrant #43 for \$124.18; approved 5-0

III. Department Reports (Skipped to IV - Town Manager will email reports to the Select Board & Mary Grow)

- a. Administration – Angela Nelson
- b. Code Enforcement – Jaime Hanson
- c. Public Works – Shawn Reed
- d. Transfer Station – Ron Marois
- e. Assessing – Kelly Grotton
- f. Committees/Organizations - Sel. Irene Belanger

IV. Unfinished Business

- a. Public Comment- Lindsey Harwath
- b. Ronald Breton listed off the eight names and offer amounts for the Sale of Lakeview Drive property provided by Lucas Adams.

- i. Motion by Janet Preston and second by Irene Belanger to accept bidder #3 in the amount of \$40,000; motion failed 2(IB/JP)-3 (WC/BC/RB)
- ii. Motion by Janet Preston and second by Irene Belanger to accept offer #4 in the amount of \$45,000; motion failed 2(IB/JP)-3 (WC/BC/RB)
- iii. Motion by Janet Preston and second by Irene Belanger to accept offer #6, Brent Chesley, as stated in the offer for \$65,000; approved 3(IB/JP/BC)-2(RB/WC)
- iv. Motion by Blane Casey and second by Irene Belanger to authorize Town Manager to sign documents pursuant to the sale; approved 5-0
- c. Board input if desired- Irene Belanger and Blane Casey left the meeting.

V. New Business

- a. Public Comment- none.
- b. Motion by Ronald Breton and second by Janet Preston to support hiring Fire Service Compliancy Associates to work on directives for the three department to be paid from the contingency funds, and allow Town Manager to sign the contracts; approved 3-0
- c. Update on Buckshots loan agreement default and recommendations from town attorney.
- d. Motion by Wayne Chadwick and second by Janet Preston to appoint Kelly Grotton as Warden, Jennifer Chamberlain, and Tammy Bailey as Deputy Wardens for November Election; approved 3-0
- e. Board input if desired- none.

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

- a. Date of meetings – October 25
- b. Board input if desired- none.

VII. Adjourn

Motion by Janet Preston and second by Wayne Chadwick to adjourn at 5:15 pm; approved 3-0

Assessors Meeting (immediately following the Select Board meeting)

MINUTES

I. Abatements and or Supplemental Tax Assessments:

a. Abatements

- Motion by Wayne Chadwick and second by Janet Preston to accept Souviney, Cody R. & Katie L. abatement for \$404.64; approved 3-0
- Motion by Janet Preston and second by Wayne Chadwick to accept Dow, Leonard A. & Donna S. abatement for \$393.12; approved 3-0
- Motion by Wayne Chadwick and second by Janet Preston to grant Adams, Lucas H. abatement for \$383.04; approved 3-0

- Motion by Wayne Chadwick and second by Janet Preston to accept Paradis, John H. & Kathy J. Trustees abatement for \$36.00; approved 3-0
- Motion by Janet Preston and second by Wayne Chadwick to accept McKeagney, Patrick Howe abatement for \$43.20; approved 3-0
- Motion by Wayne Chadwick and second by Janet Preston to accept Kibbin, Micheal P. – (personal property) abatement for \$540.00; approved 3-0

b. Supplementals

- Motion by Wayne Chadwick and second by Janet Preston to approve Strout, Gloria E. & Arthur C. for \$620.78; approved 3-0

II. Adjourn

Motion by Janet Preston and second by Wayne Chadwick to adjourn at 5:22 pm; approved 3-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board