



Town of China

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

China Select Board, Monday – 10/24/2022

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

Select Board members present: Ronald Breton, Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Sheldon Goodine, Bill McKenna, Tim Beals, Dennis Campbellton, and Mary Grow. Others Present via zoom: Rodney Littlefield.

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 Janet Preston and second by Blane Casey to approve minutes of the 10/11/2022 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Blane Casey to approve Payroll Warrant #18 for \$33,833.73; approved 5-0
- b. Motion by Wayne Chadwick and second by Janet Preston to accept Payables Warrant #19 for \$103,904.01; approved 5-0

III. Unfinished Business

- a. Fire Compliancy meeting update – updated board on meetings with fire chiefs and town departments.
- b. Motion by Wayne Chadwick and second by Janet Preston to accept option 1 with a conceptual drawing for option 2, without the full plan of option 2, from BR Smith Associates proposal, with a cap of \$11,000.00; approved 5-0
- c. Motion by Wayne Chadwick and second by Blane Casey to accept office trailer sealed bid of \$50.00 from Richard Stimson; approved 5-0

IV. New Business

- a. Delta Ambulance presentation by Tim Beals and Bill McKenna. Delta will requesting a per capita amount to continue service for 2023 estimated to be about \$66,000 if all 14 towns choose this continue service.
- b. Motion by Wayne Chadwick and second by Ronald Breton to charge \$0.02 brush disposal for China and Palermo residents beginning November 15th; approved 5-0
- c. Discussed Transfer Station placard review. Transfer Station Committee has not met lately and now only has four members.

- V. Public Comment-** Dennis Campbell voiced concerns with current costs of construction being high. Brent Chesley voiced concerns with a dangerous building on Fire Road 9 and rat sightings.
- VI. Select Board members' comments-** none.
- VII. Manager's Communications – (Non-Action Items)**
- a. Date of regular meetings – November 7 and 21, 2022
 - b. Absentee ballots available. Last day to absentee vote is November 3.
 - c. Drug Take Back Day – October 29th from 10am – 2pm
- VIII. Adjourn**
Motion by Blane Casey and second by Wayne Chadwick at 8:06 pm to adjourn; approved 5-0
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Assessors Meeting Minutes

- I.** Ronald Breton moved to open the Assessors meeting at 8:07 pm; approved 5-0
- II. Abatements**
- a. Motion by Wayne Chadwick and second by Jeanne Marquis to grant Porcupine Ridge Farm PP 638 the abatement in the amount of \$230.16, plus any applicable interest; approved 5-0
- III. Supplement**
- a. None.
- IV. Adjourn**
Motion by Janet Preston and second by Wayne Chadwick at 8:08 pm to adjourn; approved 5-0

Respectfully submitted,


Janet Preston
Secretary, China Select Board