



Town of China

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

China Select Board, Monday – 10/26/2020
Regular Meeting – 6:30 P.M. – Zoom and Livestream

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, and Irene Belanger. Absent: Donna Mills-Stevens. Town Manager: Rebecca Hapgood. Others Present: Fay Pinkham, Greg Levinsky, Tom Michaud and Brent Chesley

Chairman Ronald Breton opened the meeting at 6:32 pm and led the Pledge of Allegiance to the American Flag.

MINUTES (All roll call votes)

- I. **Approval of Minutes**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 10/13/2020 Select Board meeting; approved 4-0

- II. **Warrants**
 - a. Motion by Irene Belanger and second by Janet Preston to approve China Payroll Warrant #20 for \$33,213.82; approved 4-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payables Warrant #21 for \$96283.12; approved 4-0

- III. **Unfinished Business**
 - a. MRC – another meeting will be held soon.
 - b. Penalty Assessment Guidelines – CEO William Butler explained the guidelines to the board.
 - c. RFP Broadband Committee – asked TIF Committee to review request.

- IV. **New Business**
 - a. Public Comment - none
 - b. Appointments
 - i. Warden for November 3, 2020 election – Kelly Grotton. Motion by Wayne Chadwick and second by Irene Belanger; approved 4-0
 - ii. Deputy Warden for November 3, 2020 election – Jennifer Chamberlain and Angela Nelson. Motion by Irene Belanger and second by Wayne Chadwick; approved 4-0
 - c. Dangerous building update – CEO William Butler – will ask for guidance from town's attorney
 - i. 91 9th Fire Road
 - ii. 7 58th Fire Road

- iii. 1348 Lakeview Drive
 - d. Motion by Irene Belanger and second by Wayne Chadwick authorized to correct accounting in prior fiscal year to matching grant funds for the fire department repeater (2017 Homeland Security Grant); approved 4-0
 - e. Motion by Irene Belanger and second by Janet Preston authorized the review of town personnel policy by an HR consultant. Funding to come from contingency; approved 4-0
 - f. Motion by Irene Belanger and second by Janet Preston approved continuation of mailings for November and December (twice a month) and revisit issue in January. Funding to come from contingency; approve 3-1 (Breton, Belanger, Preston yes – Chadwick no)
- V. **Manager's Communications** – (Non-Action Items)
- a. Update Causeway Phase II – McGee Construction has installed erosion control and begun work. Some of the redi-rock has been delivered.
 - b. Date of November meetings – November 9 and 23
 - c. Holiday closings – Wednesday, November 11 and Thursday and Friday, November 26 and 27.
- VI. **Executive Session**
- a. 7:26 pm - Motion by Wayne Chadwick and second by Irene Belanger to enter into executive session for consultation with legal counsel regarding pending litigation– 1 MRS 405(6)(E). approved 4-0
 - b. 7:42 pm – Motion by Wayne Chadwick and second by Janet Preston to come out of executive session. approved 4-0
 - c. Motion by Janet Preston and second by Wayne Chadwick to authorize Attorney Amanda Meader to sign settlement agreement for Chesley FR 9 court case; approved 4-0
- VII. **Adjourn**
- Motion by Wayne Chadwick and second by Janet Preston to adjourn at 7:43 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board