



Town of China

571 Lakeview Drive; China, Maine 04358
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China Select Board, Monday – 11/9/2020 Regular Meeting – 6:30 P.M. – **Zoom and Livestream**

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, Blane Casey and Irene Belanger. Absent: none. Town Manager: Rebecca Hapgood. Others Present via Zoom: Tom Michaud, Elizabeth Curtis, John Dougherty, Bob O'Connor, Neil Farrington, Jamie Pitney and Brent Chesley.

Chairman Ronald Breton opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. **Election of Chair** Town Clerk Angela Nelson called for the vote. Ronald Breton was elected chair with four votes.
- II. **Election of Secretary** Town Clerk Angela Nelson called for the vote. Irene Belanger was elected secretary with five votes.
- III. **Approval of Minutes**
 - a. Motion by Irene Belanger and second by Janet Preston to approve the minutes of the 10/13/2020 Select Board meeting; approved 4-0-1
- IV. **Warrants**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payroll Warrant #22 for \$37,484.21; approved 5-0
 - b. Motion by Irene Belanger and second by Janet Preston to approve China Payables Warrant #23 for \$633,210.82; approved 5-0
- V. **Department Reports** – The reports were presented by the town manager of behalf of the following:
 - 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 – William Butler
 - g. Committees/Organizations – Sel. Irene Belanger

VI. Unfinished Business

- a. MRC – Select Board member Belanger anticipates another meeting soon.
- b. RFP Broadband Committee – Motion by Wayne Chadwick and second by Irene Belanger voted 4-0-1 to have Manager Hapgood sign the contract and spend \$5,750 for the Mission Broadband for the development of a RFP.

VII. New Business

- a. Public Comment – Tom Michaud, Elizabeth Curtis- would like to see an in-person town meeting, if the pandemic allows.
- b. Policy Review- Motion by Janet Preston and second by Irene Belanger to accept Boston Post Cane, Payment to Oldest Outstanding Tax, RFID, and Select Board Meeting policies as written; approved 5-0
- c. Appointments:
 - i. Motion by Wayne Chadwick and second by Blane Casey to appoint Irene Belanger as KRDA General Assembly member; approved 5-0
 - ii. Motion by Wayne Chadwick and second by Blane Casey to appoint Janet Preston as Alternate KRDA General Assembly member; approved 4-0-1
 - iii. Motion by Irene Belanger and second by Janet Preston to appoint: Robert O'Connor, Tod Detre, Raymond Robert, James Pitney, and Neil Farrington as Broadband Committee members; approved 5-0
 - iv. Motion by Janet Preston and second by Wayne Chadwick to appoint: Mark Davis, Karen Hatch, Kevin Rhoades, Ronald Marois, Lawrence Sikora, Irene Belanger, and Robert Kurek as Transfer Station Committee members; approved 5-0
- d. Motion by Wayne Chadwick and second by Irene Belanger to authorize the use of \$6,780 fire department reserve funds for a dry hydrant, contingent on any DEP permit; approved 5-0
- e. Monthly budget update.

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

- a. Election update- open positions are Planning Board District 3 & Planning Board District 4
- b. Date of November meetings- November 23
- c. Holiday closings- November 11, November 26 & 27

IX. Adjourn

Motion by Wayne Chadwick and second by Irene Belanger at 7:46 pm to adjourn; approved

Assessors Meeting (immediately following the Select Board meeting)

I. Abatements/Supplemental Assessments:

- a. Motion by Wayne Chadwick and second by Janet Preston to approve abatement for Tim Elkins of \$113.99; approved 5-0
- b. Supplemental Assessments- none

II. Adjourn

Motion by Wayne Chadwick and second by Janet Preston to adjourn at 7:47 pm.

Respectfully submitted,



Irene Belanger
Secretary, China Select Board