



# Town of China

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

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## China Select Board, Monday – 11/23/2020 Regular Meeting – 6:30 P.M. – **Zoom and Livestream**

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, and Blane Casey. Absent: Irene Belanger. Town Manager: Rebecca Hapgood. Others Present via Zoom: Tom Michaud, Stephen Greene, 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. Approval of Minutes
  - a. Motion by Wayne Chadwick and second by Blane Casey to approve the minutes of the 11/9/2020 Select Board meeting; approved 4-0
  
- II. Warrants
  - a. Motion by Wayne Chadwick and second by Janet Preston to approve China Payroll Warrant #25 for \$33,436.99; approved 4-0
  - b. Motion by Wayne Chadwick and second by Janet Preston to approve China Payables Warrant #26 for \$71,037.15; approved 4-0
  
- III. Unfinished Business
  - a. MRC – no update available.
  - b. Public water source will not be provided by the Town.
  - c. Board input
  
- IV. New Business
  - a. Public Comment – Tom Michaud
  - b. Appointments:
    - i. Motion by Wayne Chadwick and second by Blane Casey to appoint Jaime Hanson as: Code Enforcement Officer/LPI/Local Health Officer/Building Official; approved 4-0
    - ii. Motion by Wayne Chadwick and second by Janet Preston to appoint Michael Wing and James Pitney as Tax Increment Financing Committee (TIF); approved 4-0
  - c. Review the following policies was postponed until next meeting
    - i. Community Policing
    - ii. Alcohol and Controlled Substances Policy
    - iii. Fixed Asset Capitalization Policy

- iv. Internal Financial Controls
  - v. Notice of Dishonor Policy
  - d. Motion by Ronald Breton and second by Wayne Chadwick to vote for Melissa Doane on the MRC Board of Directors Election ballot; approved 4-0
  - e. Lake access funds as of 6/30/2019 was \$126,474.
  - f. Board input- notify all committee chairs that travel reimbursement is available.
- V. **Manager's Communications** – (Non-Action Items)
- a. Date of December meetings- December 7 & 21
  - b. Holiday closings- closing at noon on December 24, closed December 25; closing at noon December 31; closed January 1; both Town Office & Transfer Station open Saturday, January 2.
- VI. **Executive Session**
- a. Motion by Wayne Chadwick and second by Janet Preston to enter executive session to consult with legal counsel pursuant to 1 MRS § 405 (6)(E) regarding pending litigation at 7:35 pm; approved 4-0
  - b. Motion by Wayne Chadwick and second by Janet Preston to exit executive session at 8:21 pm; approved 4-0
- VII. **Adjourn**
- Motion by Wayne Chadwick and second by Janet Preston at 8:21 pm to adjourn; approved 4-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board