



Town of China

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

China Select Board, Monday – 12/20/2021

Regular Board Meeting – 6:30 P.M. - In person, Zoom, and Livestream

Select Board members present: Wayne Chadwick, Janet Preston, Ronald Breton, Jeanne Marquis, and Blane Casey Town Manager: Rebecca Hapgood Absent: none. Others Present via zoom: Stephen Greene, Jennifer Chamberlain, Mike Sullivan, and Bill Powell. Others Present: Evan Houk, Brent Chesley, Deputy Stefanizzi, and Mary Grow.

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 Wayne Chadwick to approve minutes of the 12/06/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Janet Preston to approve Payroll Warrant #52 for \$39,238.90; approved 5-0
- b. Motion by Janet Preston and second by Wayne Chadwick to approve Payables Warrant #53 for \$121,482.87; approved 5-0

III. Unfinished Business

- a. Motion by Wayne Chadwick and second by Ronald Breton to leave the employee health insurance benefits same as current; approved 4-1(BC)

IV. New Business

- a. Motion by Janet Preston and second by Wayne Chadwick to appoint Trishea Story as TIF Committee Member; approved 5-0
- b. Motion by Wayne Chadwick and second by Blane Casey to appoint Stephen Nichols as Emergency Preparedness Director; approved 5-0
- c. No bids were submitted for the 2006 Harley Davidson.
- d. Report from Stephen Greene on China Lake Association on the China Lake Watershed-Based Management Plan.
- e. Discussed receipt of DEP PFAS letter.
- f. Discussed future of police services. Report from Deputy Stefanizz.
- g. Review – Municipal policies & orders
 1. Personnel Policy still currently being reviewed by town attorney.

V. Public Comment- none

- VI. Select Board members' comments**
 - a. Janet Preston gave update on China Broadband.
 - b. Janet Preston would like to inquire on multi-year health plan options.

- VII. Manager's Communications – (Non-Action Items)**
 - a. Date of regular meetings – January 3, 18 (Tuesday) & 31
 - b. Possible January 24th joint meeting with Select Board and Budget Committee.

- VIII. Adjourn**

Motion by Wayne Chadwick and second by Blane Casey to adjourn at 7:15 pm;
approved 5-0

Assessors Meeting (immediately following the Select Board meeting)

MINUTES

- I. Abatements and or Supplemental Tax Assessments:**
 - a. Abatements
 - 1. Motion by Wayne Chadwick and second by Blane Casey to approve Bard, John abatement for \$396.00; approved 5-0
 - b. Supplementals – none

- II. Adjourn**

Motion by Blane Casey and second by Wayne Chadwick to adjourn at 7:16 pm;
approved 5-0

Respectfully submitted,



Secretary, Janet Preston