



Town of China

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

China Select Board, Monday – 3/14/2022

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

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, and Jeanne Marquis.
Present via Zoom: Blane Casey (joined at 6:37pm) Absent: Rebecca Hapgood Deputy Town Manager: Jennifer Chamberlain. Others Present: Cathy Chesley, and Mary Grow. Others Present via Zoom: Shawn Reed

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 Janet Preston to approve minutes of the 02/14/2022 Select Board executive session; approved 4-0
- b. Motion by Wayne Chadwick and second by Janet Preston to approve minutes of the 02/14/2022 Select Board meeting; approved 4-0
- c. Motion by Wayne Chadwick and second by Janet Preston to approve minutes of the 02/21/2022 Select Board meeting; approved 4-0
- d. Motion by Wayne Chadwick and second by Janet Preston to approve minutes of the 02/28/2022 Select Board meeting; approved 4-0

II. **Warrants**

- a. Motion by Wayne Chadwick and second by Janet Preston to approve Payroll Warrant #65 for \$41,835.78; approved 4-0
- b. Motion by Janet Preston and second by Wayne Chadwick to approve Payables Warrant #66 for \$475,321.12; approved 4-0

III. **Unfinished Business**

- a. Palermo bag fee- tabled for next meeting

IV. **New Business**

- a. Discussed Quitclaims-
 - i. Motion by Janet Preston and second by Wayne Chadwick to sign quitclaim deed back to Morton, Amy Life Estate, RE Acct# 2335; approved 4-0

V. **Department Reports**

- a. Kennebec Sheriff Deputy report- absent
- b. Administration – Angela Nelson

- c. Public Works – Shawn Reed
- d. Transfer Station – Ron Marois
- e. Assessing – Kelly Grotton
- f. Code Enforcement – Jaime Hanson

VI. Public Comment- none

VII. Select Board members' comments- none

VIII. Budget deliberations

- a. Discussed Remuneration – more information needed from Town Manager when she returns.

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

- a. Date of regular meetings – March 28
- b. Budget meeting March 21
- c. KRDA 2022-2023 Budget Meeting March 17th at 5pm

X. Adjourn

- a. Motion by Wayne Chadwick and second by Janet Preston to adjourn at 7:31pm; approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board