



Town of China

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

China Select Board, Monday – 4/11/2022

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

Select Board members present: Ronald Breton, Wayne Chadwick, Janet Preston, Blane Casey, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Tom Rumpf, Anita Smith, Sgt. Mike Dutil, and Mary Grow. Others Present via Zoom: none.

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 minutes of the 03/28/2022 Select Board meeting; approved 5-0
- b. Motion by Wayne Chadwick and second by Blane Casey to approve minutes of the 04/04/2022 Special Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Janet Preston and second by Wayne Chadwick to approve Payroll Warrant #69 for \$36,118.76; approved 5-0
- b. Motion by Wayne Chadwick and second by Blane Casey to approve Payables Warrant #70 for \$496,578.53; approved 5-00

III. Unfinished Business

- a. Discussed three June 14, 2022 warrant articles (23, 25 & 38) for the ATBM. One vote was taken and reflected below.

Article 23. To see if the Town will vote to authorize the Select Board to apply for, accept, and expend, without further action by Town Meeting, money from the State, federal or other governmental units or private sources which becomes available during the year, and to authorize the Select Board to accept, and/or expend on behalf of the Town, any and all unconditional gifts of any type of property; and to further authorize the Select Board to appropriate from TIF grant match funds any required match for approval of such grants throughout the year.

Motion by Wayne Chadwick and second by Janet Preston to recommend:
YES with a vote of 5 ayes / 0 nays
Budget Committee Recommends: YES with a vote of 4 ayes / 0 nays

- b. Motion by Wayne Chadwick and second by Blane Casey to accept the ATBM warrant for the June ballot as presented; approved 5-0

IV. New Business

- a. Motion by Janet Preston and second by Blane Casey to accept the proposal for a new 14'X32' building at the Community Forest building at China Schools at \$15,465.00; approved 5-0
- b. Motion by Wayne Chadwick and second by Blane Casey to accept the higher bid of \$5,100.00 for sale of the Harley Davidson bike and authorize Town Manager to sign paperwork; approved 5-0
- c. Motion by Wayne Chadwick and second by Blane Casey to set public hearing for June ballot for Monday, May 9th at 6:00 p.m.; approved 5-0
- d. Discussed straw ballot at polls on June 14th to see voters' opinion for open town meeting or written vote for the future budget votes.
- e. Discussed write off taxes:
 - i. Motion by Blane Casey and second by Janet Preston to approved write off Bard, John – 2020-15 (\$309.92 + interest and fees); approved 5-0
 - ii. Motion by Blane Casey and second by Janet Preston to approve write off Bard, John – 2019-24 (\$350.45 + interest and fees); approved 5-0
 - iii. Motion by Wayne Chadwick and second by Blane Casey to accept the write off The China Dine-ah – 2019-25 (\$434.39 + interest and fees); motion withdrawn and tabled for more information.
 - iv. Motion by Wayne Chadwick and second by Blane Casey to accept the write off The China Dine-ah – 2020-16 (\$794.17 + interest and fees); motion withdrawn and tabled for more information.
 - v. Motion by Wayne Chadwick and second by Blane Casey to accept the write off The China Dine-ah – 2021-19 (\$792.00 + interest and fees); motion withdrawn and tabled for more information.

V. Department Reports

- a. Kennebec Sheriff Deputy report by Sgt. Mike Dutil
- b. Administration – Angela Nelson
- c. Public Works – Shawn Reed
- d. Transfer Station – Ron Marois- no report submitted.
- e. Assessing – Kelly Grotton
- f. Code Enforcement – Jaime Hanson

VI. Public Comment- none.

VII. Select Board members' comments- Janet Preston discussed updates from Broadband Committee.

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

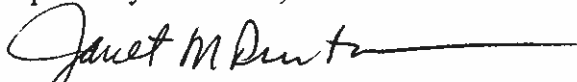
- a. Date of regular meetings – April 25
- b. Budget Vote June 14, 2022

c. Municipal Departments closed April 18th for Patriots Day

IX. Adjourn

Motion by Janet Preston and second by Blane Casey to adjourn at 7:12 pm;
approved 5-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Janet M. Preston", followed by a long horizontal line extending to the right.

Janet Preston
Secretary, China Select Board