



Town of China

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

China Select Board, Monday – 4/25/2022

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

Select Board members present: Ronald Breton, Wayne Chadwick, and Jeanne Marquis. Absent: Janet Preston, and Blane Casey. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Scott Pierz, Sandy Isaac, Jim Lane, and Mary Grow. Others Present via Zoom: none.

Chairman Ronald Breton opened the meeting at 6:29 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Spirit of America Award Recipients

- a. Scott Pierz for his work with CRLA and CLA.
- b. Ronald Emery for his work with the China Boy Scouts.
- c. James Lane for his 30 plus years of service to the town. First as constable, then added ACO. He eventually gave these positions up. Then once Jim retired from the State, he came back to work for the town as a flagger and later added the back-up ACO position and now fills in as needed at the transfer station and helps during elections.
- d. Sandra Isaac for her work with China for a Lifetime Committee and China Village Fire Department.
- e. Anita Smith (absent) for her work with the Community Forest at China Schools.
- f. Elaine Philbrook for her work with the Community Forest at China Schools.

II. Approval of Minutes

- a. Motion by Wayne Chadwick and second by Jeanne Marquis to approve minutes of the 04/11/2022 Select Board meeting; approved 3-0
- b. Motion by Wayne Chadwick and second by Jeanne Marquis to approve minutes of the 04/11/2022 Select Board executive session; approved 3-0
- c. Motion by Wayne Chadwick and second by Jeanne Marquis to approve minutes of the 04/12/2022 Select Board executive session; approved 3-0

III. Warrants

- a. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Payroll Warrant #71 for \$850.65; approved 3-0
- b. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Payroll Warrant #72 for \$39,413.51; approved 3-0

- c. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Payables Warrant #73 for \$89,602.55; approved 3-0
- d. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Payables Warrant #74 for \$58,163.00; approved 3-0

IV. Unfinished Business

- a. Motion by Wayne Chadwick and second by Jeanne Marquis to accept building at Community Forest at China Schools corrected amount of \$16,465; approved 3-0
- b. Discussed write off taxes:
 - i. Motion by Wayne Chadwick and second by Jeanne Marquis to write-off The China Dine-ah – 2019-25 (\$434.39 + interest and fees); approved 3-0
 - ii. Motion by Wayne Chadwick and second by Jeanne Marquis to write-off The China Dine-ah – 2020-16 (\$794.17 + interest and fees); approved 3-0
 - iii. Motion by Wayne Chadwick and second by Jeanne Marquis to write-off The China Dine-ah – 2021-19 (\$792.00 + interest and fees); approved 3-0

V. New Business

- a. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Certification of Proposed Ordinance –Large Scale Solar Facilities Moratorium Ordinance; approved 3-0
- b. Motion by Wayne Chadwick and second by Jeanne Marquis to proceed with the Quitclaim for John Bard; approved 3-0
- c. Reviewed mailer for public hearing set for Monday, May 9th.
- d. Motion by Wayne Chadwick and second by Jeanne Marquis to approve option orange, see attached, for transfer station hours; approved 3-0

VI. Public Comment- none.

VII. Select Board members' comments- none.

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

- a. Date of regular meetings –May 9th & May 23rd
- b. Public hearing for municipal ballot, Monday, May 9th at 6:00 pm
- c. Absentee ballots available May 16th
- d. RSU 18 absentee ballots available May 20th
- e. RSU 18 District Budget Hearing, Thursday, May 19 6pm at Messalonskee High School Performing Arts Center.
- f. Municipal & RSU 18 Budget Vote Tuesday, June 14, 2022
- g. State Primary Election Tuesday, June 14th, 2022

h. Kennebec County Budget public hearing set for May 10, 2022 @ 5:30pm
and May 11, 2022 @ 5:30pm

IX. Adjourn

Motion by Wayne Chadwick and second by Jeanne Marquis to adjourn at 7:12
pm; approved 3-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board

