



Town of China

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

China Select Board, Monday – 6/21/2022

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

Select Board members present: Ronald Breton, Wayne Chadwick, and Jeanne Marquis (arrived at 6:37pm). Absent: Blane Casey. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Sheldon Goodine, Bob O'Connor, Scott Pierz, 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 Janet Preston and second by Wayne Chadwick to approve minutes of the 06/06/2022 Select Board meeting; approved 3-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Janet Preston to approve Payroll Warrant #81 for \$41,922.80; approved 3-0
- b. Motion by Wayne Chadwick and second by Janet Preston to approve Payables Warrant #82 for \$78,641.89; approved 3-0
- c. Motion by Janet Preston and second by Wayne Chadwick to approve Payroll Warrant #83 (ARPA) for \$12,170.23; approved 3-0
- d. Motion by Janet Preston and second by Wayne Chadwick to approve Payroll Warrant #84 (Planning Board) for \$941.95; approved 3-0

III. Unfinished Business

- a. Discussed Municipal Building Committee proposed plans and costs presented by Sheldon Goodine. Town Manager will research an architect/engineer to move forward with design using money from contingency.
- b. Update from China Broadband Committee Chair, Bob O'Connor, regarding unserved and underserved homes and grants available.

IV. New Business

- a. Motion by Wayne Chadwick and second by Jeanne Marquis to appoint Edwin Bailey and Dennis Simmons to the Municipal Building Committee until June 30, 2022; approved 4-0
- b. Motion by Wayne Chadwick and second by Janet Preston to accept roadside mowing bid from Pierce Works LLC with letting the Town Manager to negotiate one or two mowing with input from Public Works Director; approved 4-0

- c. Motion by Janet Preston and second by Ronald Breton to accept the updated Permit Fees and Fines as presented; approved 4-0
- d. Motion by Wayne Chadwick and second by Ronald Breton authorize Town Manager to sign the paving contract for \$22,252.50 on the Causeway Road parking areas; motion withdrawn. More information to follow.
- e. Motion by Wayne Chadwick and second by Janet Preston to discuss the Senior Citizens Fuels Support Fund. No decisions made.
- f. Discussed straw poll results. 275 voters, out of the 690, participated in the straw poll vote with 162 in favor of the in-person town meeting and 111 in favor of the paper ballot town meeting. 2 remaining were no votes but had suggestions.
- g. Motion by Wayne Chadwick and second by Janet Preston to appoint Boards, Committee and Municipal positions for 2022-2023 as presented by Town Manager; approved 4-0

V. Public Comment- none.

VI. Select Board members' comments- Janet Preston will be attending her first KVCOG general assembly tomorrow.

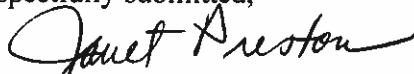
VII. Manager's Communications – (Non-Action Items)

- a. Date of regular meetings – Tuesday, July 5 and Monday, July 18
- b. The town office is closing at noon on June 30th for fiscal year end reporting.
- c. August 29th is final regularly scheduled board meeting to complete items for November election.

VIII. Adjourn

Motion by Wayne Chadwick and second by Janet Preston to adjourn at 7:56 pm; approved 4-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board