



Town of China

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

China Select Board, Monday – 7/20/2020

Regular Meeting – 6:30 P.M. – Town Office & Zoom

Selectpersons present: Ronald Breton, Wayne Chadwick, Janet Preston (via Zoom), Donna Mills-Stevens (via Zoom), and Irene Belanger. Town Manager: Rebecca Hapgood. Others Present: Thomas Michaud, Scott Pierz, Brent Chesley, Cathy Young, and Mary Grow.

MINUTES

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

- I. **Approval of Minutes**
 - a. Motion by Wayne Chadwick and second by Ron Breton to approve the minutes of the 6/30/2020 Special Select Board meeting; approved 5-0
 - b. Motion by Wayne Chadwick and second by Janet Preston to approve the minutes of the 7/6/2020 Select Board meeting; approved 5-0

- II. **Warrants**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payroll Warrant #4 for \$43,666.04; approved 5-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payables Warrant #5 for \$108,811.39; approved 5-0

- III. **Department Reports**
 - a. Committees/Organizations – Sel. Irene Belanger updated information from KRDA Publicity, and the MRC Committee meeting will be held July 22, 2020 at 9am via Zoom.

- IV. **Unfinished Business**
 - a. None

- V. **New Business**
 - a. Public Comment –
 - i. Thomas Michaud updated the Board on TIF- McGee Construction was lowest bidder, and Lake Smart- visit with KWD (Kennebec Water District) and they will make signs.

- b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Four Seasons Club ATV Ride the use of Town land, for parking, on Pleasant View Ridge Rd for the “Family Fun Run” dated for August 15, 2020; approved 5-0
- c. Appointments:
 - i. Motion by Irene Belanger and seconded by Wayne Chadwick to appoint Jeffrey Laverdiere to fill the vacant Appeals Board position; approved 5-0
- d. Motion by Ronald Breton and second by Irene Belanger to approve the Settlement and Recommitment of 2019 to 2014 taxes to incoming Tax Collector; approved 5-0
- e. Motion by Irene Belanger and second by Wayne Chadwick to approve Assignment of Signatories to Town Financial and Investment Accounts; approved 5-0
- f. MOU with China Region Lakes Alliance- postponed to next meeting
- g. MOU with China Lake Association- postponed to next meeting
- h. Motion by Irene Belanger and second by Wayne Chadwick to approve the attached list of carryforward amounts totaling \$231,256.69; approved 5-0
- i. Motion by Donna Mills-Stevens second by Irene Belanger to approve temporary COVID-19 Town Office hours until pandemic is over, then return to normal business hours; approved 3-1

VI. Manager’s Communications – (Non-Action Items)

- a. Chelsey appeal update.

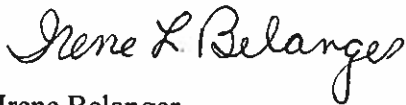
VII. Executive Session Pursuant to 1 MRSA § 405 (6)(A) Personnel, to discuss employment agreement for the incoming Town Manager and 36 MRS § 841,2,E Poverty Abatement

- a. Motion by Wayne Chadwick and second by Irene Belanger to enter executive session at 7:30 pm; approved 3-0
- b. Motion by Wayne Chadwick and second by Irene Belanger to adjourn from executive session at 7:53 pm; approved 4-0
- c. Motion by Irene Belanger and second by Donna Mills-Stevens to accept Employment Agreement as presented to the Select Board; approved 3-1
- d. Motion by Ronald Breton and second by Wayne Chadwick to deny abatement request number 2020-1 of \$647.80; approved 3-0-1
- e. Motion by Wayne Chadwick and second by Irene Belanger to approve abatement request number 2020-2 of \$536.27; approved 2-1

VIII. Adjourn

Motion by Wayne Chadwick and second by Ronald Breton to adjourn at 7:58 pm; approved 3-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board