



Town of China

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

China Select Board, Monday – 7/18/2022

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

Select Board members present: Ronald Breton, Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: Rebecca Haggood. Deputy Town Manager: Jennifer Chamberlain. Others Present: Jamie Pitney, Bob O'Connor, Neil Farrington, Francis Soares, Daniel Parrish, Jayne Sullivan, John Dougherty, Mike Akers, Michael Elliot, Tod Detre 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 Janet Preston to approve minutes of the 07/05/2022 Select Board meeting; approved 5-0
- b. Minutes of 07/05/2022 Executive Session need more information.

II. Warrants

- a. Motion by Janet Preston and second by Blane Casey to approve Payroll Warrant #3 for \$50,023.52; approved 5-0
- b. Motion by Janet Preston and second by Wayne Chadwick to approve Payables Warrant #4 for \$720,975.02; approved 5-0

III. Unfinished Business

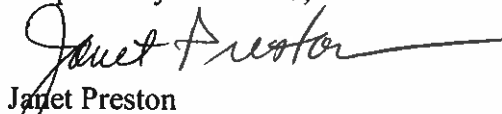
- a. China Broadband Committee - MOU discussion. Need Town Attorney's suggestions to proceed.

IV. New Business

- a. Discussed Firework Ordinances. Motion by Janet Preston and second by Wayne Chadwick to move forward with creating a Fireworks Ordinance; approved 5-0
- b. Motion by Janet Preston and second by Jeanne Marquis to re-establish Comprehensive Plan Implementation Committee with up to 7 members; approved 4-1 (WC)
- c. Discussed advertising for 3 members needed for the RSU Cost Share Committee.
- d. Motion by Wayne Chadwick and second by Blane Casey to approve Wildwood Pawn Inc. Pawnbrokers license; approved 5-0

- e. Motion by Wayne Chadwick and second by Janet Preston to approve transferring \$1,389.97 from Planning Board reserve account (\$8,179 as of 6/30/2021) to cover 2021-2022 expense overage; approved 5-0
 - f. Motion by Wayne Chadwick and second by Blane Casey to appointment Nicholas French, of China, as LPI; approved 5-0
- V. **Public Comment-** Tod Detre suggested adding a form to the Town website for people who would like to volunteer on committees.
- VI. **Select Board members' comments-** none.
- VII. **Manager's Communications – (Non-Action Items)**
a. Date of regular meetings –Monday, August 1st, 15th and 29th
- VIII. **Adjourn**
Motion by Janet Preston and second by Wayne Chadwick to adjourn at 7:46 pm; approved 5-0

Respectfully submitted,



Janet Preston
Secretary, China Select Board