



Town of China

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

China Select Board, Wednesday – 7/6/2021

Regular Board Meeting – 6:30 P.M.- In person, Zoom, and Livestream

Select Board members present: Wayne Chadwick, Janet Preston, Ronald Breton, Irene Belanger, and Blane Casey. Absent: none. Town Manager: Rebecca Hapgood. Others Present: SSgt. Frank Hatch, Brent & Cathy Chesley and Mary Grow. Others Present via zoom: Marie & Tom Michaud, Stephen Greene, and Bob O'Connor.

Chairman Ronald Breton opened the meeting at 6:28 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. Approval of Minutes**
 - a. Motion by Wayne Chadwick and second by Irene Belanger to approved minutes of the 06/21/2021 Select Board Meeting; approved 5-0
 - b. Motion by Wayne Chadwick and second by Irene Belanger to approve minutes of the 06/30/2021 Select Board Meeting; approved 5-0
- II. Warrants**
 - a. Motion by Janet Preston and second by Blane Casey to approve Payroll Warrant #1 for \$35,102.12; approved 5-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve Payables Warrant #2 for \$462,761.35; approved 5-0
- III. Department Reports**
 - a. Administration – Angela Nelson
 - b. Police – KSO SSgt. Frank Hatch
 - c. Public Works – Shawn Reed
 - d. Transfer Station – Ron Marois
 - e. Assessing – Kelly Grotton
 - f. Code Enforcement – Jaime Hanson
 - g. Economic & Community Development Coordinator – Alec Byron
 - h. Committees/Organizations - Sel. Irene Belanger
- IV. Unfinished Business**
 - a. Public Comment- none.
 - b. Appointments as follows:
 1. Motion by Irene Belanger and second Wayne Chadwick to appoint Rebecca Hapgood as Human Resource Director; approved 5-0

2. Motion by Wayne Chadwick and second by Blane Casey to appoint David Ross as Recreation Committee member; approved 5-0
 3. Motion by Wayne Chadwick and second by Blane Casey to appoint Brent Chesley (to complete Jeffrey LaVerdiere's term – to expire 6/30/2025) and Stephen Greene (to expire 6/30/2026) as Appeals Board members; approved 5-0
- c. ARPA funds discussion.
 - d. Board input if desired- none.

V. New Business

- a. Public Comment- none.
- b. Motion by Wayne Chadwick and second by Irene Belanger to accept a grant from New England Grassroots Environmental Fund for China for a Lifetime's upcoming Window Dressers program and authorize Rebecca Hapgood to sign for the grant; approved 5-0
- c. Motion by Irene Belanger and second by Janet Preston to approve Rebecca Hapgood to sign Fowler's Roofing Contract for barn roof repair; approved 5-0
- d. \$10,000 request for China Broadband Committee for Hawkeye - postponed to July 19th Select Board meeting.
- e. Motion by Blane Casey and second by Wayne Chadwick to adopt the Remote Participation Policy; approved 5-0
- f. Motion by Wayne Chadwick and second by Irene Belanger to approve Rebecca Hapgood to sign the engagement letter for auditing services with Purdy Powers; approved 5-0
- g. Board input if desired-
 - i. Ronald Breton- Red Cross blood donors are needed. Town Manager Rebecca Hapgood offered to see if the town portable building could be a host location.

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

- a. Date of meetings –July 19 (Town Manager on vacation), August 2, 16 and 30
- b. Nomination papers are available July 26th.
- c. Ball field light pole replacement is underway.
- d. China Community Days event on August 6, 7, 8th. Fireworks on the 7th - thank you to Judi Gilman for allowing the use of her property. Details are still being worked out on other activities.
- e. Board input if desired- none.

VII. Adjourn

Motion by Janet Preston and second by Irene Belanger at 7:31 pm to adjourn; approved 5-0

Assessors Meeting (immediately following the Select Board meeting)

MINUTES

- I. Abatements and or Supplemental Tax Assessments:**
- a. Abatements - none
 - b. Supplementals – none

Respectfully submitted,

Irene L. Belanger

Irene Belanger
Secretary, China Select Board