



Town of China

571 Lakeview Drive; China, Maine 04358
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China Select Board, Monday – 8/22/2022 Special Select Board Meeting – 5:30 P.M. – **Zoom and Livestream**

Select Board members present: Ronald Breton, Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Gary McCarty, Brent & Cathy Chesley, Neil Farrington, Bob O'Connor, Jaime Pitney, Jennifer Chamberlain, Shawn Reed and Mary Grow. Others Present via zoom: Mike Akers (UniTel), Jayne Sullivan (UniTel), and Daniel Perish (Direct Communications).

Chairman Ronald Breton opened the meeting at 5:30 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. **Executive Session** under 1 M.R.S.A. Section 405(6)(A)
<https://legislature.maine.gov/statutes/1/title1sec405.html>
 - a. Motion by Janet Preston and second by Wayne Chadwick at 5:32 pm to enter executive session; approved 5-0
 - b. Motion by Wayne Chadwick and second by Blane Casey at 6:27 pm to adjourn from executive session; approved 5-0
 - c. Motion by Blane Casey and second by Wayne Chadwick to uphold Town Manager decision and position on termination; approved 5-0
- II. **Unfinished Business**
 - a. Discussed China Broadband Committee map of unserved and underserved.
- III. **New Business**
 - a. Motion by Wayne Chadwick and second by Jeanne Marquis to accept and authorize Town Manager to sign Purdy Powers & Company engagement letter for the audit; approved 5-0
 - b. Motion by Wayne Chadwick and second by Blane Casey to accept radar message sign purchase, through ARPA funds approved June 2022, from All Traffic Solutions in the amount of \$16,408.06; approved 5-0
 - c. Discussed Ballot questions:
 - i. Motion by Wayne Chadwick and second by Blane Casey to recommend Article 3 ARPA – Automated External Defibrillator (AED) reimbursement to Rescue reserve account; approved 5-0
 - ii. Motion by Janet Preston and second by Wayne Chadwick to recommend Article 4 ARPA - Radio tower improvements; approved 5-0

- iii. Motion by Wayne Chadwick and second by Blane Casey to recommend Article 5 ARPA – Heat pumps for town office and transfer station; approved 5-0
- iv. Motion by Wayne Chadwick and second by Blane Casey to recommend Article 6 ARPA – Senior fuel fund up to \$75,000; approved 5-0
- v. Motion by Blane Casey and second by Janet Preston to ARPA – Broadband; approved 5-0
- vi. Motion by Wayne Chadwick and second by Blane Casey to recommend Article 7 ARPA – Cemetery fence repair; approved 5-0
- vii. Motion by Wayne Chadwick and second by Janet Preston to accept the amendment to the Quorum Requirement Ordinance; approved 3-2 (BC/RB)
- viii. Chapter 2 & Chapter 11 – Land Use Ordinance postponed until next meeting.

IV. Public Comment- Neil Farrington

V. Select Board members' comments- none.

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

- a. Date of regular meetings – Monday, August 29, and September 12, 2022
- b. Special meeting – possibly September 6, 2022 (sign election warrant)

VII. Adjourn

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

Respectfully submitted,



Janet Preston
Secretary, China Select Board