



# Town of China

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

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## China Select Board, Monday – 9/12/2022 Special 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: none. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Sheldon Goodine, Dennis Campbellton, and Mary Grow. Others Present via zoom: none.

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

### MINUTES

- I. **Approval of Minutes**
  - a. Motion by Janet Preston and second by Blane Casey to approve minutes of the 08/29/2022 Select Board meeting; approved 5-0
  
- II. **Warrants**
  - a. Motion by Wayne Chadwick and second by Blane Casey to approve Payroll Warrant #11 for \$33,098.92; approved 5-0
  - b. Motion by Wayne Chadwick and second by Janet Preston to approve Payables Warrant #12 for \$666,698.63; approved 5-0
  - c. Motion by Blane Casey and second by Wayne Chadwick to approve Payroll Warrant #13 for \$3,923.62; approved 5-0
  
- III. **Unfinished Business**
  - a. Motion by Blane Casey and second by Wayne Chadwick to approve China Building Committee to forward the 12' X 22' (or 24') building footprint to BRSA; approved 5-0
  
- IV. **New Business**
  - a. Motion by Janet Preston and second by Wayne Chadwick to approve the funds from the Fire & Rescue reserve accounts for Lynn Martin – Fire Service Compliancy Associates; approved 5-0
  - b. Motion by Wayne Chadwick and second by Blane Casey to sign Municipal Officer's Certification of Official Text of a Proposed Ordinance as presented; approved 5-0
  - c. Discussed how to increase participation to join committees. Committees in need of members are Transfer Station, RSU 18 Cost Sharing Committee and Comprehensive Plan Implementation Committee.

- V. Department Reports**
- a. Administration – Angela Nelson
  - b. Public Services (Transfer Station and Public Works) – Shawn Reed
  - c. Assessing – Kelly Grotton
  - d. Code Enforcement – Nick French
  - e. Sheriff's Office
- VI. Public Comment-** none.
- VII. Select Board members' comments-** Jeanne Marquis spoke about the China Historical Society open house.
- VIII. Manager's Communications – (Non-Action Items)**
- a. Date of regular meetings –Monday, September 26, 2022 (Public Hearing on Municipal Ballot and GA Appendices at 6:00 pm)
  - b. Absentee ballots available October 11, 2022
- IX. Adjourn**  
Motion by Wayne Chadwick and second by Janet Preston at 7:21 pm to adjourn; approved 5-0
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**Assessors Meeting Minutes**

- I.** Motion by Wayne Chadwick and second by Blane Casey to open the Assessors meeting; approved 5-0
- II. Approval of Minutes**
- a. Motion by Janet Preston and second by Wayne Chadwick to approve minutes of the 09/06/2022 Assessors meeting; approved 5-0
- III. Adjourn**  
Motion by Wayne Chadwick and second by Blane Casey at 7:22 pm to adjourn; approved 5-0

Respectfully submitted,



Janet Preston  
Secretary, China Select Board