China Select Board, Monday – 9/13/2021
GA Maximums Public Hearing
Regular Board Meeting – 6:30 P.M.- In person, Zoom, and Livestream

<u>Select Board members present</u>: Wayne Chadwick, Janet Preston, Ronald Breton, Irene Belanger, and Blane Casey. <u>Town Manager</u>: Rebecca Hapgood. <u>Absent</u>: none. <u>Others Present via zoom</u>: Brent Chesley. <u>Others Present</u>: Jeanne Marquis, Martha & JJ Wentworth, Ralph Howe, Cathy Chesley, Deputy Steffanezzi, and Mary Grow.

Chairman Ronald Breton opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

Public Hearing Minutes

Reviewed updated Kennebec County general assistance numbers provided by the State. No questions or comments. Motion by Blane Casey and second by Irene Belanger to adjourn the public hearing; approved 5-0

MINUTES

I. Approval of Minutes

- a. Motion by Janet Preston and second by Irene Belanger to approve minutes of the 08/30/2021 Select Board Meeting; approved 5-0
- **b.** Motion by Irene Belanger and second by Janet Preston to approve minutes of the 9/2/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Irene Belanger to approve payroll warrant #37 for \$34,996.87; approved 5-0
- **b.** Motion by Irene Belanger and second by Janet Preston to approve payables warrant #38 for \$494,136.69; approved 5-0

III. Department Reports

- a. KSO Deputy Sheriff Steffanezzi
- b. Administrative- Angela Nelson
- c. Code Enforcement- Jaime Hanson
- d. Public Works- Shawn Reed
- e. Transfer Station- Ron Marois
- f. Assessing-Kelly Grotton
- g. Committees/Organizations- Sel. Irene Belanger

IV. Unfinished Business

- a. Public Comment-Ralph Howe, JJ Wentworth
- b. Update on sale of Lakeview Drive property
- c. Board input if desired- none

V. New Business

- a. Public Comment- none.
- **b.** Motion by Ronald Breton and second by Wayne Chadwick to take legal action on Degreenia violations; approved 5-0
- c. Motion by Blane Casey and second by Irene Belanger to authorize expenses for the purchase of ice-skating rink; approved 5-0
- **d.** Motion by Wayne Chadwick and second by Ronald Breton to adopt General Assistance Ordinance Appendances A-H; approved 5-0
- e. Motion by Blane Casey and second by Wayne Chadwick to table heat pump quotes until next meeting; approved 5-0
- f. Board input if desired- none

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

- a. Date of meetings September 27 & Tuesday, October 12th
- b. Taxes due Thursday, September 30, 2021
- c. Board input if desired- none

VII. Adjourn

Motion by Irene Belanger and second by Wayne Chadwick at 7:52 pm to adjourn; approved 5-0

Assessors Meeting (immediately following the Select Board meeting)

MINUTES

I. Revisions to TIF items

a. Motion by Wayne Chadwick and second by Irene Belanger to accept changes to Exhibit A – OAV – Original Assessed Value 2015; approved 5-0

b. Motion by Wayne Chadwick and second by Irene Belanger to accept changes to Exhibit D – OAV – Original Assessed Value 2017; approved 5-0

II. Adjourn

Motion by Irene Belanger and second by Wayne Chadwick at 7:56 pm to adjourn; approved 5-0

Respectfully submitted,

Irene Belanger

Secretary, China Select Board