



Town of China

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

China Select Board, Monday – 5/24/2021

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

Select Board members present: Ronald Breton, Wayne Chadwick, Janet Preston, Irene Belanger, and Blane Casey. Absent: none. Town Manager: Rebecca Hapgood. Others Present via Zoom: Jamie Pitney, J. Mullis, D. Fowler, Shawn Reed and Jaime Hanson. In person: Brent & Cathy Chesley, and Mary Grow.

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 Irene Belanger to approve minutes of 05/10/2021 Select Board Meetings; approved 5-0

II. Warrants

- a. Motion by Irene Belanger and second by Janet Preston to approve Payroll Warrant #54 for \$34,474.79; approved 5-0
- b. Motion by Janey Preston and second by Blane Casey to approve Payables Warrant #55 for \$120,902.62; approved 5-0

III. Unfinished Business

- a. Public Comment- none.
- b. Dangerous building update by CEO Jaime Hanson:
 1. 844 Lakeview Drive- Estes, hole in floor & furnace has no venting.
 2. 7 58th Fire Road- Meader, open to weather & could fall in.
 3. 91 9th Fire Road- McCoy, open to atmosphere & wet inside, no power.
 4. 1348 Lakeview Drive- Uhlman, structure is good & weather tight, bad deck, waterfront property.
 5. 55 Winding Hill Road- DeGreenia, no septic & a mess inside.
- c. Board input if desired- Ronald Breton would like to act on these as soon as possible.

IV. New Business

- a. Public Comment- Jaime Pitney comments on ARPA funds.
- b. Motion by Ronald Breton and second by Janet Preston to promote Story Trails of Maine for China Community Days; approved 5-0
- c. Motion by Irene Belanger and second by Ronald Breton to counter sign for the RSU 18 election warrant for June 8, 2021; approved 5-0

- d. Motion by Blane Casey and second by Wayne Chadwick to accept notice of Registrar and Town Clerk hours for June 8th Election; approved 5-0
- e. Bid results - accept/reject:
 - 1. Motion by Wayne Chadwick and second by Janet Preston to accept Pike for paving at \$67.47 per ton; approved 4-1 (RB)
 - 2. Motion by Wayne Chadwick and second by Irene Belanger to accept Danforth Lawn Care for the cemetery mowing contract at \$20,000; approved 5-0
 - 3. Motion by Wayne Chadwick and second by Janet Preston to accept Danforth Lawn Care for the town property mowing contract at \$5,700.00; approved 4-1 (BC)
 - 4. Motion by Janet Preston and second by Wayne Chadwick to accept Danforth Lawn Care for the ball field mowing contract at \$6,700.00; approved 4-1 (BC)
 - 5. Motion by Wayne Chadwick and second by Ronald Breton to reject all the materials bids; approved 5-0 We will not bid materials next year.
- f. Motion by Wayne Chadwick and second by Irene Belanger to adopt the Resolve Workers' Compensation Fund; approved 5-0
- g. ARPA funds- cannot be used to lower taxes.
- h. Update transfer station user fees. Transfer Station Committee and Transfer Station staff to review and offer suggestions.
- i. Board input if desired- none.

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

- a. Date of meetings – June 7 & 21 & Special EOY meeting June 30
- b. Town Office closing – June 8th (Election Day) and at noon on June 30th (end of fiscal year)
- c. Election – June 8 – polls open 7:00 a.m. – 8:00 p.m. Absentee ballots available May 10th for the Municipal Budget & RSU Budget Validation Referendum
- d. Annual Municipal Budget information for municipal ballot will remain available at www.china.govoffice.com
- e. Board input if desired- none.

VI. **Adjourn**

Motion by Wayne Chadwick and second by Janet Preston at 8:01 pm to adjourn; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board