



Town of China

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

China Select Board, Monday – 8/2/2021

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: Stephen Greene, Bob O'Connor, Scott Pierz, Lindsey Harwath, Neil Farrington, Brent Chesley and Mary Grow. Others Present via Zoom: Pete Lachapelle, Tod Detre, Kathleen Bendix, and Tom Michaud.

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 Irene Belanger and second by Janet Preston to approved minutes of the 07/19/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Blane Casey and second by Wayne Chadwick to approve Payroll Warrant #29 for \$36,358.13; approved 5-0
- b. Motion by Wayne Chadwick and second by Irene Belanger to approve Payables Warrant #30 for \$74,070.03; approved 5-0

III. Department Reports

- a. Administration – Angela Nelson
- b. Public Works – Shawn Reed
- c. Transfer Station – Ron Marois
- d. Assessing – Kelly Grotton
- e. Code Enforcement – Jaime Hanson
- f. Economic & Community Development Coordinator – Alec Byron
- g. Committees/Organizations - Sel. Irene Belanger- Spirit of America update.

IV. Unfinished Business

- a. Public Comment:
 - i. Bob O'Connor will provide documents as soon as available for additional information regarding the broadband. Tod Detre stated the Broadband Committee is working diligently to get a warrant article for the November ballot.
 - ii. Neil Farrington- RSU18 receiving over \$153,000 in additional funding for China, increasing their broadband from 300 Mbps to 1,000 Mbps.

- b. China Broadband Committee- tabled for next meeting.
- c. Board input if desired- none.

V. New Business

a. Public Comment:

- i. Stephen Greene- spoke on behalf the organizers of the People’s Park in reference to the sale of the Lakeview Drive property.
Motion by Janet Preston and second by Irene Belanger to approve carry forwards and reserves as listed below: approved 5-0

Account	Description	Estimated		Reserve Funds
		Balance 6/30/21	Carryforward	
41-03	Travel/Training	\$ 1,565.13	\$ 1,500.00	
42-16	IT	\$4,282.08	\$3,000	
42-17	Security System	\$1,500.00	\$1,500	
42-19	Capital Exp	\$ 20,000.00		\$ 20,000.00
43-12	Recreation	\$ 6,330.60		\$ 6,330.60
43-16	Parks	\$ 8,157.51		\$ 8,000.00
45-04	Revaluation	\$ 10,000.00		\$ 10,000.00
48-01	Police Wages	\$ 1,000.00	\$ 1,000.00	
48-06	Vehicle Maintenance	\$ 1,858.71	\$ 1,000.00	
48-08	Gas	\$ 1,870.36	\$ 100.00	
49-07	Rescue	\$ 4,578.86		\$ 4,578.86
52-01	Capital Exp	\$ 50,000.00		\$ 50,000.00
52-04	Supplies	\$ 1,104.30	\$ 1,000.00	
52-20	IT	\$ 869.21	\$ 750.00	
54-03	Road Exp	\$ 27,256.67		\$ 20,000.00
54-06	Sand/Salt	\$ 19,133.62		\$ 15,000.00
54-16	Facility Maintenance	\$ 27,215.99		\$ 25,000.00
54-22	Fuel	\$ 8,441.13		\$ 5,000.00
54-28	Capital Exp	\$ 110,000.00		\$ 110,000.00
61-01	Historical	\$ 9,250.49		\$ 9,000.00
72-01	UACBR	\$ 2,382.10		\$ 2,382.10

\$ 9,850.00 \$ 285,291.56

\$ 295,141.56 All funds Carryforward & reserve
\$ 190,000.00 Capital exp & reval
\$ 105,141.56

If the audited figures are less than the carryforward or reserve amounts shown, we would only carryforward or add to the reserve the audited amount.

- b. Motion by Wayne Chadwick and second by Irene Belanger to accept proposed Waste Management contract and allow Town Manager to sign; approved 5-0
- c. Motion by Wayne Chadwick and second by Janet Preston to accept and allow Town Manager to sign the roadside mowing contract with Aggressive Cuts LLC; approved 4-1 (BC)
- d. Motion by Wayne Chadwick and second by Blane Casey to nominate Adams Realty; Motion by Janet Preston and second by Irene Belanger to table the motion; approved 5-0
- e. Board input if desired- none.

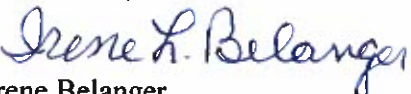
VI. Manager's Communications – (Non-Action Items)

- a. Date of meetings – August 16 and 30
- b. Notification of road closure for China Community Days – Causeway Road from the church parking lot until the west side of the boat launch
 - Saturday, August 7th – 4:00 pm – 10:00 pm (rain date Sunday same time)
 - Sunday, August 8th - 8:00 am – 12:00 pm
- c. Nomination papers are available– For Select Board (2), Planning Board (3), Budget Committee (3), RSU 18 Director
- d. Board input if desired- Ronald Breton would like to show appreciation to Scott Pierz for his dedication to CLA & CRLA programs.

VII. Adjourn

Motion by Irene Belanger and second by Janet Preston at 7:47 pm to adjourn; approved 5-0

Respectfully submitted,


Irene Belanger
Secretary, China Select Board