



# Town of China

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## China Select Board, Monday – 11/22/2021

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

Select Board members present: Janet Preston, Ronald Breton, Jeanne Marquis, and Blane Casey  
Town Manager: Rebecca Hapgood Absent: Wayne Chadwick Others Present via zoom: Scott Pierz, Stephen Greene, Lauren Gaudet (MMEHT), Jennifer Chamberlain, Robert Parsole (Wireless Partners), and Robert MacFarland. Others Present: Bob O'Connor, Brent & Cathy Chesley and Mary Grow.

Chairman Ronald Breton opened the meeting at 6:00 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 11/08/2021 Select Board meeting; approved 4-0

#### II. **Warrants**

- a. Motion by Janet Preston and second by Blane Casey to approve Payroll Warrant #48 for \$40,079.71, approved 4-0
- b. Motion by Janet Preston and second by Blane Casey to approve Payables Warrant #49 for \$649,983.96; approved 4-0

#### III. **Unfinished Business**

- a. Discussion - ranked choice voting for municipal elections led by Select Board member Preston. Town Manager Hapgood will ask an attorney at MMA if residents should vote on this method if the Select Board votes to move forward and will ask Town Clerk Nelson to look into programming costs.

#### IV. **New Business**

- a. Motion by Jeanne Marquis and second by Janet Preston to appoint Karen Morin as a TIF Committee member; approved 4-0
- b. Presentation by Lauren Gaudet of MMEHT (Maine Municipal Employee Health Trust)
- c. Discussed June budget vote & timeline
- d. Presentation of Broadband by Robert Parsole of Wireless Partners LLC.
- e. Motion by Blane Casey and second by Janet Preston to elect Karen Fussell for the MRC Board of Directors Election ballot; approved 4-0
- f. Reviewed municipal policies & orders – at [Ordinances, Policies and Orders - Town of China, Maine \(govoffice.com\)](#)

1. Motion by Janet Preston and second by Blane Casey to approve Fixed Asset Capitalization Policy as amended; approved 4-0
2. Motion by Janet Preston and second by Blane Casey to accept Radio Frequency Identification Policy (RFID); approved 4-0
3. Select Board Meeting Policy- tabled until next meeting

**V. Public Comment-** Bob O'Connor

**VI. Select Board members' comments** - Public Meeting on Thursday, December 2<sup>nd</sup> at 6pm via zoom to share China Lake Watershed Plan. Register to attend the meeting, in order to receive the meeting link, at:  
[https://us02web.zoom.us/webinar/register/3916372725825/WN\\_ksBioidNQ6Weg0IKCBWsWg](https://us02web.zoom.us/webinar/register/3916372725825/WN_ksBioidNQ6Weg0IKCBWsWg)

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

- a. Date of meetings – December 6 & 20
- b. Senior Day, Wednesday, December 1<sup>st</sup> - 9am -11am in the portable
- c. Closing for Lakeview Drive property is November 23, 2021

**VIII. Adjourn**

Motion by Janet Preston and second by Blane Casey to adjourn at 8:22 pm; approved 4-0

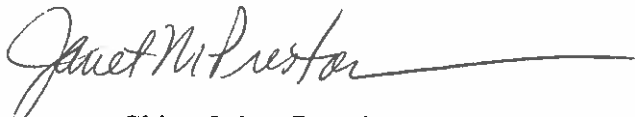
**Assessors Meeting** (immediately following the Select Board meeting)

**MINUTES**

**I. Abatements and or Supplemental Tax Assessments:**

- a. Abatements – none.
- b. Supplementals – none.

Respectfully submitted,



Secretary, China Select Board