China Select Board, Tuesday – 10/11/2022 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, Carl Gartley, Dawn Castner, Dennis Campbellton, Sheriff Boudreau, Jaime Bachinski & kids, and Mary Grow. Others Present via zoom: Melissa (no last name).

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

# **Assessors Meeting Minutes**

#### I. Abatements

- a. Motion by Wayne Chadwick and second by Janet Preston to grant abatement to Wahlefield, William Act 463 in the amount of \$183.16; approved 5-0
- b. Motion by Janet Preston and second by Wayne Chadwick to approve abatement to Maraggio, Thomas & Robin and Perry, Rowena Act 2513 in the amount of \$57.84; approved 5-0
- c. Motion by Janet Preston and second by Wayne Chadwick to deny abatement for Larrabee, James A PP Act 542; approved 4-0-1 (BC)

# II. Supplements

a. None

# III. Adjourn

Motion by Wayne Chadwick and second by Janet Preston at 6:38 pm to adjourn; approved 5-0

#### **MINUTES**

# I. Approval of Minutes

a. Motion by Blane Casey and second by Wayne Chadwick to approve minutes of the 09/26/2022 Select Board meeting; approved 5-0

## II. Warrants

- a. Motion by Janet Preston and second by Wayne Chadwick to approve Payroll Warrant #16 for \$35,180.53; approved 5-0
- **b.** Motion by Wayne Chadwick and second by Janet Preston to approve Payables Warrant #17 for \$515,583.75; approved 5-0

#### III. Unfinished Business

- a. Update on Fire Compliancy meeting with Rescue and Fire Departments.
- **b.** Discussed response to self-reporting and compliance with the Town of China Land Use Ordinance. The program seems to be working.

#### IV. New Business

- a. Update on our schools from Superintendent Carl Gartley and RSU 18 Directors Dawn Castner and Jamie Bachinski.
- **b.** Motion by Wayne Chadwick and second by Janet Preston to accept final resolution of property at the Head of the lake; approved 5-0
- c. Motion by Wayne Chadwick and second by Blane Casey to allow Town Manager to sign contract \$2,800 Fire Compliancy renewal; approved 5-0
- **d.** Motion by Janet Preston and second by Wayne Chadwick to appointment Warden and Deputy Warden as presented; approved 5-0
- e. Motion by Wayne Chadwick and second by Blane Casey to appointment Democrat & Republican Ballot Clerks as presented; approved 5-0
- f. Motion by Wayne Chadwick and second by Janet Preston to approval Town Clerk & Registrar Election hours as presented; approved 5-0
- g. Motion by Wayne Chadwick and second by Jeanne Marquis to approve the lowest bidder, NeoKraft, for Digital Sign at SCVFD; approved 5-0
- h. Motion by Blane Casey and second by Wayne Chadwick to appoint Dennis Campbellton as RSU 18 Cost Share Committee member (Brent Chesley resigned); approved 5-0

# 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
- VI. Public Comment- Dennis Campbellton concerned public comment only being at end of agenda.
- VII. Select Board members' comments-none.

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

- a. Date of regular meetings October 24 & November 7, 2022
- b. Absentee ballots available today October 11, 2022
- c. Shredding Event October 15<sup>th</sup> from 9am 1pm enter through Public Works, 211 Alder Park Road
- d. Drug Take Back Day October 29th from 10am 2pm

# IX. Executive Session under 1 M.R.S.A. Section 405(6)(A)

https://legislature.maine.gov/statutes/1/title1sec405.html

- a. Motion by Wayne Chadwick and second by Janet Preston to enter executive session (3/5 vote); approved 5-0
- **b.** Motion by Wayne Chadwick and second by Janet Preston to adjourn from executive session; approved 5-0
- c. No action taken from executive session.

# X. Adjourn

Motion by Blane Casey and second by Wayne Chadwick at 8:00 pm to adjourn; approved 5-0

Respectfully submitted,

Japet Preston

Secretary, China Select Board