

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358



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Select Board Meeting

Monday – 05/21/2012 – Town Office Meeting Room
7:00 P.M.

Minutes

The meeting was opened by the Chair at 7:00 pm. Board members present were Paul MacDonald, Peter Foote, Joann C. Austin, Steven Hughes, and Irene L. Belanger. Others present were Hallee Breton, Dennis J. Breton, Justin Vogel, Tim Dunlap, Glen Hayes, Mary Grow, and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by Dennis J. Breton.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 5-0 to accept the minutes of the 05/21/2012 Select Board meeting as presented

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Steven Hughes, the Board voted 5-0 to accept Warrant #55 for \$17,724.80 and Warrant #56 for \$70,468.78 as presented.

Unfinished Business:

- **Public Comment:** There was not any public comment at this time.
- **Recycling Coordinator:**

Recycling Report -

Update on Commodities Market (Recycling Items): Recycling coordinator Paul MacDonald noted the town was awarded the MRRRA recycling program of the year for 2012. Paul had a banner fabricated and hung at the entrance of the transfer station for taxpayers to see. The cost of the banner was noted to be \$180.00. He went on to note the market for recyclables has reduced slightly and that we may need to purchase “dumping cans” for cardboard and for use in the express lane. The dumping type of cans create improved efficiencies in the handling of the respective product.

Other - GAT – PERC/MRRA: It was noted that the town will probably not meet the GAT target set with PERC for the current year. To increase China’s tonnages sent to PERC the town will separate some specific demo products from the waste stream to be sent to PERC. Recently the town was made aware of the acceptance by PERC of certain demo products and will take advantage of the opportunity. Financial penalties may be assessed by PERC on municipalities not meeting their GAT.

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- **Transfer Station Planning Committee Report:** It was noted that the Committee has been meeting and gathering data about costs of disposal of MSW. The Committee meets about every two weeks and will update the SB at some point in June.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Signing of Warrant for RSU#18 Items:** On a motion by Selectperson Irene L. Belanger and a second by Selectperson Steven Hughes, the Board voted 5-0 to accept and sign the Warrant for the RSU#18 ballot items as presented.
- **Red Light Application:** On a motion by Selectperson Joann C. Austin and a second by Selectperson Irene L. Belanger, the Board voted 5-0 to accept and sign a red light application for Steven Morse of the SCVFD.

Manager's Report: (Non-Action Items)

- **Public Comment:** There was not any public comment at this time.
- **Committees: Implementation Committee – Wednesday, May 23, 2012, at 6:30 p.m. in the Town Office Meeting Room, the Thurston Park II, TBD, and China Historical Society Committee, TBD, Transfer Station Committee Wednesday, May 23, 2012 at 5:30 P.M. in the Town Office Meeting Room:** The respective meeting times, dates and locations were announced.
- **Visioning Goals Reviewed – Accomplishments/Items Remaining:** The SB intends to review the visioning goals periodically during their meetings.
- **Land for Maine's Future Grant Application – May 15, 2012 Final Hearing Review Results:** The Town Manager noted that the town was accepted as a project finalist and will soon need to solicit interest in a Lake Access Feasibility Committee to move forward on the initiative.
- **Going Paperless – I-Pads/Tablets:** The SB by consensus decided to purchase the I-Pads or Tablets for those on the Board who wished to try the "paperless" communications route.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Steven Hughes, the Board voted 5-0 to adjourn at 7:54 p.m.

Respectfully submitted,

Joann C. Austin, Secretary
China Select Board

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Assessors Meeting

The Chair opened the meeting at 7:55 p.m.

1. Abatement(s): On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 5-0 to accept and sign the abatements as presented.

On a motion by Selectperson Steven Hughes and a second by Selectperson Paul MacDonald, the Board voted 5-0 to adjourn the meeting at 7:59 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joann C. Austin".

Joann C. Austin, Secretary
China Select Board/Assessors