

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358



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Select Board Meeting:

11/04/2013

6:00 P.M. Town Office Meeting Room

The meeting was opened by the Chair at 6:00 pm. Board members present were Paul MacDonald, Peter Foote, Joann C. Austin, Steven Hughes, and Irene L. Belanger. Others present were attorney Alton Stevens and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by the Town Manager

Select Board Executive Session Pursuant to 1 M.R.S.A. §405(6)(A) Personnel Matters and 1 M.R.S.A. §405(6)E Consultations with Legal Counsel

On a motion by Selectperson Joann C. Austin to go into executive session at 6:03 p.m. pursuant to 1 M.R.S.A. §405(6)E Consultations with Legal Counsel and 1 M.R.S.A. §405(6)(A) Personnel Matters concerning the Select Board's legal rights and duties relating to the disciplining of an employee of the Town and a second by Selectperson Irene L. Belanger, the Board voted 5-0. Upon the completion of the first part of the executive session, the Board will continue in executive session to discuss disciplinary action against an employee of the town and at that time invite the employee and the employee's representative into the session.

On a motion by Selectperson Joann C. Austin to come out of executive session at 7:03 p.m. and resume the regular meeting and a second by Selectperson Steven Hughes, the Board voted 5-0.

Select Board Regular Meeting

Minutes

The meeting continued at 7:03 p.m. Board members present were Paul MacDonald, Peter Foote, Joann C. Austin, Steven Hughes, and Irene L. Belanger. Others entering the meeting and therefore present were Ronald Breton, Deborah Hughes, H. David Cotta, Charlyn Twitchell, Carrol White, Mary Grow, and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by the Town Manager.

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 10/21/2012 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 Payroll Warrant #26 for \$22,238.99 and Payables Warrant #27 for \$297,023.52 as presented.

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Unfinished Business:

- **Public Comment:** There was not any public comment at this time. Mr. Carrol White and Mr. David Cotta asked to address the Board. When told by the Chair that they had to be on the agenda to speak about any new item, they both asked to be put on a future agenda.
- **Recycling Coordinator:**
Recycling Report -
Update on Commodities Market (Recycling Items) and Other Items: Select Board member and Recycling Coordinator Paul MacDonald provided information about current recycling commodity market pricing and information about the inventory of recyclable currently at the transfer station. He said that there was not much to report from the last meeting other than the metal pile is getting larger and there should be enough metal to send a full load to Grimmels for processing/sale. Paul noted that a new door has been installed in front of the hopper.
- **RSU#18 and KVCOG updates – Selectperson Irene L. Belanger:** Selectperson Irene L. Belanger provided updates on the RSU#18 and KVCOG current events and also on the Economic and Community Development Committee activities. Irene said that we should be mindful of publicizing the dates and times of the various events and meetings sponsored by the RSU, KVCOG and the Economic and Community Development Committee.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **City of Waterville Contract for Dispatch Services:** On a motion by Selectperson Irene L. Belanger and a second by Selectperson Steven Hughes, the Board voted 5-0 to table the contract for dispatching services until the next regular meeting. The Board asked the Town Manager to have representatives of the City of Waterville come to the SB meeting to respond to questions. Selectperson Paul MacDonald pointed out that there might be substantial monetary savings by considering the dispatching services from the Central Maine Regional Communications Center in Augusta.
- **M.A. Haskell Permit Application For A License to Operate a Game of Chance – (Fund Raiser Raffle for Employee) Pursuant to 17 MRSA Chapter 6290:** On a motion by Selectperson Steven Hughes and a second by Selectperson Paul MacDonald, the Board voted 5-0 to approve of the application to engage in a game of chance for 30 days as a fund-raiser to benefit one of Mr. Haskell's employees.
- **Quit-Claim Deed – Sears Drive Property:** On a motion by Selectperson Joann C. Austin and a second by Selectperson Steven Hughes, the Board voted 5-0 to accept and sign the Quit-Claim Deed as presented. A copy will be on file at the town office.

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Manager's Communications (Non-Action Items):

- **Public Comment:** There was not any public comment at this time.
- **Committees:** he Thurston Park II TBD, China Historical Society Committee TBD, China Library Feasibility Committee, the Fourth Wednesday of Each Month at 6:30 P.M. in the Town Office Meeting Room; and China Lake Access Feasibility Committee, Friday, 2013 at 3:00 p.m. in the Town Office Meeting Room: The respective dates, times, and places of the meetings were announced.
- **Household Hazardous Waste Drop-Off Day and Drug Take-Back Day – Results:** It was reported that there was a greater participation rate this year than last year in the drug take-back program. The town manager reported on the volumes and number of participants in the HHW initiative. The board expressed satisfaction in both of the programs.
- **Brad Jackson from First Park to Speak at November 18, 2013 SB Meeting:** The town manager noted that Brad Jackson from the Kennebec Regional Development Authority (FirstPark) will present at the next SB meeting.

In other business, Mr. Ron Breton, Chairperson of the China Planning Board, asked if the SB members would respond to his request for comment on the proposed revision to the 15 use criteria associated with a PB permit. Mr. Carrol White commented that he had interest in reconvening the Implementation Committee.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 5-0 to adjourn at 8:56 p.m.

Respectfully submitted,


Joann C. Austin, Secretary
China Select Board