

# TOWN OF CHINA

571 Lakeview Drive  
China, ME 04358



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## Select Board Meeting

Monday – 02/01/2011 – Town Office Meeting Room  
6:30 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, Neil Farrington, and Irene L. Belanger. Others present were Mary Grow, and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by Neil Farrington.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Irene L. Belanger, the Board voted 5-0 to accept the minutes of the 01/17/2011 Select Board meeting as presented

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Neil Farrington, the Board voted 5-0 to accept Warrant #34 for \$21,201.74 and Warrant #35 for \$83,938.16 as presented.

## Unfinished Business:

- **Public Comment:** There was not any public comment at this time.
- **Recycling Coordinator:**
  - **Recycling Revenue Report – Selectperson Neil Farrington:** Mr. Farrington noted that latest revenue derived from recycling approximately 22 tons of cardboard was \$3,764. He continued by noting that gross revenues from all recycling through December 2010 is approximately \$24,000. Neil commented that the town might fare well if it planned for the long term with regards to the transfer station expenditures on capital equipment. There was discussion about designating revenues derived from recycling for use by the Select Board for transfer station expenditures. The Select Board agreed that the town is experiencing a great benefit at this time from recycling because of the favorable recycling commodity market.
  - **User/Resident Survey:** This item will be addressed again in late winter or early spring.
- **2011-2012 Annual Town Business Meeting Warrant Articles - #'s 4,11,23,25,27, and 36**
  - **Article #36 – Public Hearing Requirements:** On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 5-0 to accept Warrant Article #4 as presented and to recommend “Yes” on Warrant Article #4.

Selectperson Irene L. Belanger made a motion to accept Warrant Article #11 as presented with the respective Select Board Recommendation and Selectperson Joann C. Austin Seconded the motion. Selectperson Joann C. Austin made a motion to amend Article #11 by changing the amounts recommended by the Select Board for the China Village Volunteer Fire Department and South China Volunteer Fire Department to \$19,000. For each department. The vote on the amendment was 3-2 (Belanger, Foote). The vote on the motion as amended was 3-2 (Belanger, Foote)

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Selectperson Irene L. Belanger made a motion to accept Warrant Article #23 as presented with the respective Select Board Recommendation and Selectperson Joann C. Austin Seconded the motion. Selectperson Neil Farrington made a motion to amend Article #23 by changing the amounts recommended by the Select Board for the South China Library and Albert Church Brown Library to \$4,000. for each library. The vote on the amendment was 3-2 (Belanger, Austin). The vote on the motion as amended was 3-2 (Belanger, Austin).

Selectperson Irene L. Belanger made a motion to accept Warrant Article #25 as presented with the respective Select Board Recommendation and Selectperson Joann C. Austin Seconded the motion. Selectperson Peter Foote made a motion to amend Article #25 by changing the amount recommended by the Select Board for the Waterville Boys/Girls Club to \$500. The vote on the amendment was 4-1 (Belanger). The vote on the motion as amended was 4-1 (Belanger).

On a motion by Selectperson Joann C. Austin and a second by Selectperson Irene L. Belanger, the Board voted 5-0 to accept Warrant Article #27 as presented and to recommend "Yes" on Warrant Article #27.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 5-0 to accept Warrant Article #36 as presented and to recommend "Yes" on Warrant Article #36. It was noted that there is an obligatory Public Hearing required in the process of adopting this Ordinance change and that the Planning board has so advertised the Public Hearing.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Irene L. Belanger, the Board voted 5-0 to adopt a policy of providing capital improvement funding to emergency services entities that have a status of a 501 (c) (3) non-profit or ownership by the town.

- **State of Maine Office of Information Technology, Statewide Communications System, Mark D. Fisher - Letter of Concurrence:** On a motion by Selectperson Joann C. Austin and a second by Selectperson Neil Farrington, the Board voted 5-0 not to support the request of Mark Fisher, on behalf of the State of Maine Office of Information Technology, for a Letter of Concurrence in support of the State of Maine's use of frequency 159.4200 MHz and to direct the Town Manager to communicate the result of the vote to Mr. Fisher.

## **New Business:**

- **Public Comment:** There was not any public comment at this time.
- **Doris L. Young Scholarship Fund - Management Recommendation by Brian Noyes of the R. M. Davis Co.:** On a motion by Selectperson Paul MacDonald and a second by Selectperson Irene L. Belanger, the Board voted 5-0 accept the recommendation of Brian Noyes of the R. M. Davis Co. regarding a recommended change in the Doris L. Young Fund account's custodian from Smith Barney to Charles Schwab Institutional and to further authorize the Town Manager to sign on behalf of the town to affect that change. The reason for the change is two-fold: one, there

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is a significant savings to the trust in execution cost and two, two no-load mutual funds have been added in the International area, neither of which can be purchased at Smith Barney.

- **Pole Location Permits – CMP:** On a motion by Selectperson Paul MacDonald and a second by Selectperson Irene L. Belanger, the Board voted 5-0 to accept the three CMP pole location permit applications as presented. A copy of the permits will be on file at the town office.

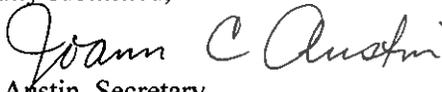
### **Manager's Report:**

- **Public Comment:** There was not any public comment at this time.
- **Visioning Meeting Follow-Up – Summary Sheet:** The Town Manager noted that he would provide progress indicators relating to the various priority initiatives listed in the list of goals set by the Select Board.
- **P.E.R.C. - First Quarter Tipping Fee - \$74.20/Ton Plus Transportation:** The respective quarterly tipping fee was noted by the Town Manager.
- **Maine Power Reliability Program – Construction Zone Maps Are Available:** The Town Manager noted that CMP has provided, through Burns & McDonnell, the program manager of the project, copies of maps of the construction zone which indicate major cross roads and other key points of identification.

In other business the Select Board signed letters of appreciation to Jeff Goggin for his efforts on the Recreation Committee and to Charlie Kojigian for his time of employment with the town.

On a motion by Selectperson Neil Farrington and a second by Selectperson Irene L. Belanger, the Board voted 5-0 to adjourn at 8:40 p.m.

Respectfully submitted,

  
Joann C. Austin, Secretary  
China Select Board