

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358



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Select Board Meeting

Monday – 05/06/2013 – China Middle School Library (Back Room)
5:30 P.M.

Minutes

The meeting was opened by the Chair at 5:30 pm. Board members present were Paul MacDonald, Peter Foote, Joann C. Austin, and Irene L. Belanger. Others present were Tom Stevenson, Michelle Darveau, Mary Grow, and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by Selectperson Joann C. Austin.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 4-0 to accept the minutes of the 04/22/2012 Select Board meeting as presented

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 4-0 to accept Payroll Warrant #55 for \$18,924.94 and Payables Warrant #56 for \$350,352.51 as presented.

Unfinished Business:

- **Public Comment:** Michelle Darveau introduced herself at this time noting that she is required to attend a state or local governmental meeting as a requirement for a class she is taking. She went on to say that she works with Selectperson Steven Hughes.

- **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 noted that in general the prices for recyclables have stabilized and in particular some plastic recyclables pricing has increased.

Update/Information on the MRRRA Annual Conference: Selectperson Paul MacDonald commented that he felt that single stream recycling would not be feasible for China and that it would be cost prohibitive. Selectperson Irene L. Belanger added that she attended the MRRRA annual conference and found that the single stream recycling would not be good for a small town.

Selectperson MacDonald also commented about “Planet Aid” boxes being available for recycled clothing fabric. He went on to note that the town could receive \$.05 cents per pound for the commodity.

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KVCOG and RSU#18 Leadership Information – Selectperson Irene L. Belanger:

Selectperson Irene L. Belanger provided the Board with updated information relating to KVCOG's economic and community development initiatives and relating to the recent RSU#18 budget deliberations and timeline for the budget vote.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Tom Stevenson, Chief, Weeks Mills Volunteer Fire Department:** WMVFD Fire Chief Tom Stevenson described to the SB what he felt was a potential safety issue with the department's tanker truck and requested an amount from the fire department capital reserve to remedy the concern. On a motion by Selectperson and a second by Selectperson, the Board voted 4-0 to expend an amount not to exceed \$4000 for work on the tanker.

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.
- **Paving Bids – Return Date:** It was noted that the bids for paving will be advertised within the next week.
- **Materials, Equipment, and Labor Bids – Return Date:** It was noted that the bids for the materials, equipment, and labor will also be advertised within the next week.
- **Roadside Mowing Bids – Return Date:** It was noted that the bids for the roadside mowing will also be advertised within the next week.
- **Foreclosure Sale:** It was noted that the properties in foreclosure will be sold soon, either advertised or by auction.

In other business, the SB decided that at their next meeting on May 20, 2013 they needed to get serious about reducing the cost of solid waste. The Chair, Pete Foote, suggested setting aside a block of time on May 20, 2013 to discuss the issue.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 4-0 to adjourn at 6:23 p.m.

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Respectfully submitted,

Joann C. Austin, Secretary
China Select Board

Assessors' Meeting
10/08/2012

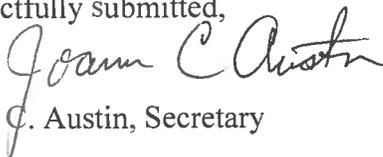
On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 4-0 to open the Assessors' meeting at 6:24 p.m. Assessors present were Peter Foote, Joann C. Austin, Irene L. Belanger, and Paul MacDonald. Others present were Michelle Darveau, Mary Grow, and the Town Manager.

Agenda

- I. Abatement(s): On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 4-0 to accept and sign the abatement as presented. Copies will be on file at the town office.

Adjourn: On a motion by Selectperson Joann C. Austin and a second by Selectperson Paul MacDonald, the Board voted 4-0 to adjourn at 6:26 p.m.

Respectfully submitted,


Joann C. Austin, Secretary