



Town of China

571 Lakeview Drive; China, Maine 04358
(207) 445-2014 info@chinamaine.org

China Select Board, Monday – 9/14/2020
Regular Meeting – 6:30 P.M. – Town Office & Zoom

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, and Irene Belanger (6:45 p.m.). **Zoom:** Donna Mills-Stevens. **Town Manager:** Rebecca Hapgood. **Others Present:** Brent Chesley, Cathy Young, Thomas Michaud, Mary Grow and Scott Pierz.

MINUTES

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

I. Approval of Minutes

- a. Motion by Janet Preston and second by Wayne Chadwick to approve the minutes of the 8/31/2020 Select Board meeting; approved 4-0

II. Warrants

- a. Motion by Janet Preston and second by Wayne Chadwick to approve China Payroll Warrant #14 for \$29,249.42; approved 4-0
- b. Motion by Ronald Breton and second by Janet Preston to approve China Payables Warrant #15 for \$457,587.29; approved 3-0-1 abstain Wayne Chadwick

III. New Business

- a. Public comment- Scott Pierz is requesting a timeline for the bid process and an approximate date of when the drawdown will be in the lake as well as who will manage this drawdown.
- b. Motion by Irene Belanger and second by Janet Preston to appoint Danny Boivin as a member of the Tax Increment Financing Committee; approved 5-0
- c. Motion by Wayne Chadwick and second by Janet Preston to set municipal budget election date for 5/18/2020; approved 5-0
- d. Public Hearings will be held 9/28/2020 at 6:00 p.m. amendments to General Assistance Ordinance and 6:15 p.m. for amendments to Solid Waste Flow Patrol Ordinance and Solid Waste Disposal Ordinance
- e. Public Water Source- Suggestion from Donna Mills-Stevens to contact USDA to see if water source is contaminated

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

- a. Nomination papers have been returned. Select Board: Ronald Breton, Blane Casey, Brent Chesley, Jeanne Marquis and Janet Preston; Planning Board

District 2: Tony Wall; Planning Board At-Large: James Wilkins; Planning Board District 4: none; Budget Committee Secretary: none; Budget Committee District 2: Thomas Rumpf; Budget Committee District 4: Timothy Basham.

- b. Expense/revenue summary: The election costs will be more than budgeted, everything else is as expected.

V. Adjourn

Motion by Wayne Chadwick and second by Irene Belanger to adjourn at 7:22 pm; approved 5-0

Assessors Meeting (immediately following the Select Board meeting)

Chairman Ronald Breton opened the meeting at 7:23 p.m..

Agenda

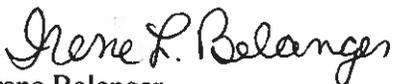
I. Abatements and or Supplemental Tax Assessments:

- a. Motion by Irene Belanger and second by Janet Preston to approve one abatement for Rowland in the amount of \$202.64; approved 5-0
- b. Motion by Wayne Chadwick and second by Janet Preston to approve one abatement for Larrabee in the amount of \$267.43; approved 5-0

II. Adjourn

Motion to by Wayne Chadwick and second by Irene Belanger to adjourn at 7:25 pm; approved 5-0

Respectfully submitted,


Irene Belanger
Secretary, China Select Board