

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358



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Select Board Meeting – Special Meeting
Thursday – 09/22/2016 – Town Office Meeting Room
6:00 P.M.

Minutes

The Chair opened the meeting and welcomed all in attendance at 6:00 p.m. Board members present were Irene L. Belanger, Robert MacFarland, Ronald R. Breton, and Joann C. Austin. Others present were Mary M. Allen and the Town Manager.

Public Comment: Mary M. Allen inquired about the Causeway Road improvement initiative currently being considered by the TIF Committee. She wanted to know about the status of the proposed purchase of the Susan Bailey property and whether or not the town intends to fill in some of the wetlands. The Board updated her on both items, particularly noting that the town fully intends to comply with all DEP and local rules and laws relating to this district.

Old Business

- **Warrant Article for the November 8, 2016 Referendum Election Ballot:** On a motion by Selectperson Ronald R. Breton and a second by Selectperson Irene L. Belanger, the Board voted 4-0 to approve of the new Article #14 for the ballot as presented with a recommendation of “yes.”

To see if the Town will vote to authorize the Municipal Officers/Select Board to acquire land, more specifically described as Map 63 Lot 059-A, and further to appropriate an amount up to \$10,000 from the Development Program Fund, (established through revenues received from the Central Maine Power/China Lake Tax Increment Financing District and Development Program), for the purpose of acquiring the property, and further to authorize the Select Board to execute said transaction as they deem in the best interest of the Town of China.

There were comments from the Board about this property being a fundamental piece of property on the Causeway Road that would provide parking for visitors and that this information needs to be provided to residents.

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- **Municipal Warrant – November 8, 2016 Referendum Election:** On a motion by Selectperson Joann C. Austin and a second by Selectperson Ronald R. Breton, the Board voted 4-0 to approve of and sign the new Municipal Warrant for the election as presented.

New Business

- **Bureau of Alcoholic Beverages and Lottery Operations, Division of Liquor Licensing and Enforcement, Application, Applications for Special Taste Testing Event License:** On a motion by Selectperson Joann C. Austin and a second by Selectperson Irene L. Belanger, the Board voted 4-0 to accept/approve and sign an Application for Special Taste Testing Event License for Clem Balckney of Younity & Vineyards, Inc. of Unity as presented.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Ronald R. Breton, the Board voted 5-0 to accept/approve and sign an Application for Special Taste Testing Event License for Sean Bailey Fat Friars Mead of Newcastle as presented.

The taste testing will be held on Sunday, October 9, 2016 from 10:00 a.m. to 3:00 p.m. at 60 Danforth Road in China.

In other business:

On a motion by Selectperson Joann C. Austin and a second by Selectperson Irene L. Belanger, the Board voted 4-0 to adjourn.

The Board then had a brief conversation about property visits by town officials/officers and adjourned.

Respectfully submitted,

Irene L. Belanger, Secretary
China Select Board