

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358



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Select Board Meeting

Monday – 09/07/2015 – Town Office Meeting Room
7:00 P.M.

Minutes

The meeting was opened by the Selectperson Neil Farrington at 7:00 p.m. Board members present were Robert MacFarland, Neil Farrington, and Amber McAllister. Select Board Chair Joann C. Austin arrived at 7:08 p.m. Others present were Mary Grow and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by Selectperson Amber McAllister.

On a motion by Selectperson Robert MacFarland and a second by Selectperson Amber McAllister, the Board voted 3-0 to accept the minutes of the 08/24/2015 Select Board meeting as amended.

On a motion by Selectperson Amber McAllister and a second by Robert MacFarland, the Board voted 5-0 to accept China Payroll Warrant #13 for \$387.01, Payroll Warrant #14 for \$20,804.17 and Town Payables Warrant #15 for \$920,869.98 as presented. The Board briefly discussed the payments/payables for the purchase of a new truck from Daigle & Houghton and new truck body and plowing equipment from H. P. Fairfield. It was noted that the new truck would be a 2015 International and the “trade-in” would be the town’s 2000 International plow truck.

Unfinished Business:

- **Public Comment:** There was not any public comment at this time.
- **Transfer Station Committee – Mission/Deliverables Expected if Created/Appointed – Post 2018 Operations – Pay Per Throw – Selectperson Neil Farrington:** There were not any presentations at this time.
- **Committee/Organization Reports – Selectperson Belanger:**
- **RSU#18, KVCOG, Economic & Community Development, Mid-Maine Chamber and KRDA Updates – Selectperson Belanger:** Selectperson Irene L. Belanger had an excused absence and therefore was not available to report at this time. She will report at the next regularly scheduled meeting.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Appointment – Local Health Officer:** On a motion by Selectperson Amber McAllister and a second by Selectperson Neil Farrington, the Board voted 4-0 to appoint Paul Mitnik as Alternate Local Health Officer in the Town of China.
- **Policies/Ordinances – November Ballot Questions - (Public Hearings September 21 or October 5):** On a motion by Selectperson Amber McAllister and a second by Selectperson Neil Farrington, the Board voted 4-0 to accept and sign the Municipal Officers’ Certification of Official Text of a Proposed Ordinance – Town of China Quorum Ordinance

On a motion by Selectperson Neil Farrington and a second by Selectperson Robert MacFarland, the Board voted 4-0 to accept and sign the Municipal Officers’ Certification of Official Text of a Proposed Ordinance – Town of

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China Tobacco Free/Tobacco Litter Free Ordinance.

On a motion by Selectperson Robert MacFarland and a second by Selectperson Neil Farrington, the Board voted 4-0 to hold Public Hearings on the November 3, 2015 Ballot Questions at 6:45 p.m. on Monday, September 21, 2015 in the town office meeting room. The ballot items are on file at the town office; to include the Town of China Quorum Ordinance, the Town of China Tobacco Free/Tobacco Litter Free Ordinance, and the Town of China Recreation Committee Ordinance.

- **MMA Voting Credentials for MMA Annual Business Meeting (Delegate and Alternate):** On a motion by Selectperson Robert MacFarland and a second by Selectperson Neil Farrington, the Board voted 4-0 to appoint Irene L. Belanger as voting representative and Robert MacFarland as the Alternate voting representative for China at the MMA Annual Business Meeting to be held on October 7, 2015 in the Cumberland Room at 1:30 p.m. at the Augusta Civic Center and to sign the Voting Delegates Credential Form as presented.

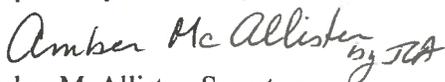
Manager's Communications (Non-Action Items):

- **Public Comment:** There was not any public comment at this time.
- **Committees – Meetings and Updates: Thurston Park II TBD 2nd Tuesday of the Month, 7:00 P.M., Town Office Meeting Room, China Historical Society Committee TBD, China Library Feasibility Committee, Fourth Tuesday of the Month in 2015, at 7:00 P.M. in the Town Office Meeting Room, Economic and Community Development Committee, First and Third Thursday of the Month, Time 6:30 P.M., Announced.** The respective dates, times, and places of the meetings were announced.
- **November Election Timeline, Open Positions and Potential November Ballot Items: Tobacco - Free Ordinance, Quorum Ordinance, Special Amusement Permit, Expansion of the Recreation Committee:** The Town Manager noted the important time-line events leading up to the November election and commented about the ballot questions and public hearings associated with those questions.
- **TIF Information/Conversations:** On a motion by Selectperson Neil Farrington and a second by Selectperson Robert MacFarland, the Board voted 4-0 to appoint Amber McAllister to the TIF Committee.
- **Police Position Update – Initial Recommendation and Funding:** Three of the Police Services Committee informed the rest of the Board and the audience on the progress of the Committee to date, noting that the next step is to provide the Board with a matrix of options for the town in the provision of police services together with associated costs. The Board will discuss this further at the next meeting.

In other business: It was noted that the Free E-Waste Collection Day would be on Saturday, October 3, 2015 from 8:00 a.m. to noon at the China transfer station.

On a motion by Amber McAllister and a second by Selectperson Robert MacFarland, the Board voted 4-0 to adjourn at 7:45 p.m.

Respectfully submitted,


Amber McAllister, Secretary
China Select Board

