

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358



Telephone 207-445-2014
Fax 207-445-3208
E-mail chiname@fairpoint.net
www.china.govoffice.com

Select Board Meeting

Monday – 09/13/2010 – Town Office Meeting Room
6:30 P.M.

Minutes

Executive Session: On a motion by Selectperson Paul MacDonald and a second by Selectperson Peter Foote, the Board voted 4-0 to open the regularly scheduled meeting 6:30 pm. Board members present were Paul MacDonald, Peter Foote, Neil Farrington, and Irene L. Belanger. Others present were as noted on the attendance sheet attached to these minutes. Those present were led in the Pledge of Allegiance to the American Flag by Paul MacDonald

On a motion by Selectperson Paul MacDonald and a second by Selectperson Peter Foote, the Board voted 4-0 to go into Executive Session at 6:40 p.m. pursuant to MRSA 1 Section 405 (6) (E) – Consultations Between A Body Or Agency And Its Attorney Concerning The Legal Duties Of The Body Or Agency. On a motion by Selectperson Paul MacDonald and a second by Selectperson Peter Foote, the Board voted 4-0 to come out of Executive Session at 8:15 p.m. and resume the regular meeting.

The regular meeting was opened by the Chair at 8:16 pm.

On a motion by Selectperson Neil Farrington and a second by Selectperson Paul MacDonald, the Board voted 4-0 to accept the minutes of the 08/30/2010 Select Board meeting as presented

On a motion by Selectperson Neil Farrington and a second by Selectperson Paul MacDonald, the Board voted 4-0 to accept Warrant #12 for \$19,044.51 and Warrant #13 for \$355,527.58 as presented.

Manager's Report:

- **Public Comment:** There was not any public comment at this time.
- **I-95 Weight Limit Tracking:** It was noted that the MMA has been collecting feedback from municipalities and sending that information on to the State and Congressional Delegations. The SB asked the Town Manager to inquire at the MMA about the current status of the legislation to make the weight limit law permanent.
- **Implementation Committee – TBA/Library Services /Thurston Park Committee/Open Space Committee /Facilities & Capital Improvement Committee/Other Committees Meetings TBD:** The Library Services Committee is scheduled to meet during the week of September 13, 2010 and the Thurston Park Committee is scheduled to meet on Thursday, September 23, 2010 at 6:30 p.m. in the town office meeting room.
- **Sidewalks – South China Village Area:** The Town Manager noted that the town is waiting for a response from the MDOT regarding additional funding for a bridge across the stream in South China Village. It was noted earlier that the bids for the sidewalk came in on the high side. There was not sufficient funding for the sidewalks and bridge.

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- **Weeks Mills Road Reconstruction – MDOT:** It is expected that the major reconstruction of the remaining one mile section of the Weeks Mills Road will be done in the spring of 2011. Right of way research has delayed the project for some time.
- **November Election – Dates to Remember - Nomination Papers – November Election:** Signed nomination papers must be returned to the town office by 11:00 a.m. on Saturday, September 18, 2010.

Unfinished Business:

- **Public Comment:** There was not any public comment at this time.
- **Recycling Coordinator:** Neil noted that another load of cardboard may be ready for the recycling market by the end of the week.
 - **User/Resident Survey:** Board members approved a draft survey about solid waste management developed by resident Susan Cottle at the Town Managers request.
 - **Transfer Station Stickers:** The Town Manager noted that the transfer station personnel are redoubling their efforts to make certain that valid transfer stickers are presented by those who use the transfer station.
- **Household Hazardous Waste Disposal Event – Saturday, October 16, 2010:** The Town Manager announced the China's intent to participate in the event to be held in Waterville on Saturday, October 16, 2010. Participants must pre-register with the China Transfer Station personnel. More information will be available at the China town office and on the tons' Web site.
- **National Drug Enforcement Agency Prescription Drug Take Back Day – Saturday, September 25, 2010:** The Town Manager announced China's intent to participate in the event to be held at its Transfer Station on Saturday, September 25, 2010 from 10:00 a.m. to 2:00 p.m.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Public Service Answering Points – Resolution:** On a motion by Selectperson Neil Farrington and a second by Selectperson Paul MacDonald, the Board voted 4-0 to adopt and sign a Resolution opposing further consolidation of Public Service Answering Points, a copy to be on file at the town office.
- **November 2010 Ballot Questions – Warrant Signing:**
 - **P.A.C.E. – Property Assessed Clean Energy Program – Ordinance:** On a motion by Selectperson Neil Farrington and a second by Selectperson Paul MacDonald, the Board voted 4-0 to approve and sign the Warrant for the Municipal Election to include the Ordinance with a recommendation of "yes".
 - **Amendment to the China Land Development Ordinance, Section 6, Administration, Subsection B, Permits, Roman Numeral IV: Procedure for Administering Permits:** The Select Board did not take any action on this item.
 - **WMVFD and Municipal Fire Department:** The Select Board did not take any action on this item. There was a good deal of discussion about a planned addition to the fire department building; whether the WMVFD should become a municipal fire department, and governance items involved in becoming a municipal department.

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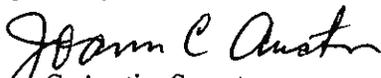
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- **Abatement(s):** On a motion by Selectperson Neil Farrington and a second by Selectperson Peter Foote, the Board voted 4-0 to accept and sign the abatements as presented. A copy of the processed abatements is on file at the China Town Office.
- **Red Light Applications – China Village Volunteer Fire Department:** On a motion by Selectperson Neil Farrington and a second by Selectperson Peter Foote, the Board voted 4-0 to approve of Red Light Applications for the following members of China Village Volunteer Fire Department:
Christina Varanelli, Eric Chamberlain, Robert W. Hall, Ronald E. Morrell, SR., Sarah A. Batteese, William Rancourt, Bruce DeRose and Kevin C. Maroon.

In other business the Board discussed motorists' refusal to use the entrance from the Jones Road onto Lakeview Drive, preferring to use the grassy area where the old entrance used to be, and also discussed the meeting dates and times and places of municipally associated organizations.

On a motion by Selectperson Neil Farrington and a second by Selectperson Peter Foote, the Board voted 4-0 to adjourn at 9:35 p.m.

Respectfully submitted,


Joann C. Austin, Secretary
China Select Board