

Public Hearing

05/19/2014

6:45 P.M. – China Town Office Meeting Room

Town of China

Outdoor Recreational Facilities, Parks & Trails

Tobacco-Free/Tobacco Litter-Free Ordinance

The Chair of the SB opened the public hearing at 6:45 p.m. Board members present were Paul MacDonald, Peter Foote, Joann C. Austin, and Irene L. Belanger. Others present were Sheldon Bumps, Nathan Martin, Marissa Chamberlain, Tyler Rollins, Mary Grow, and the Town Manager.

The Board received comments on the proposed amendments to the town's current Outdoor Recreational Facilities Tobacco-Free Ordinance. Major changes extend the coverage to Thurston Park and the town owned forest behind the China Primary School. The ordinance would also be applicable to electronic cigarettes and their like and to tobacco litter. The new ordinance would be called/named the Outdoor Recreational Facilities, Parks and Trails Tobacco-Free/Tobacco Litter-Free Ordinance. It was noted that in the future the SB might consider asking voters to approve extending the ordinance to all town properties.

The Chair of the SB closed the public hearing at 6:56 p.m.

Select Board Meeting

Monday – 05/19/2014 – Town Office Meeting Room

7:00 P.M.

Minutes

The meeting was opened by the Chair at 7:00 pm. Board members present were Paul MacDonald, Peter Foote, Joann C. Austin, Amber McAllister, and Irene L. Belanger. Others present were Sheldon Bumps, Nathan Martin, Marissa Chamberlain, Tyler Rollins, Mary Grow, and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by the Selectperson Paul MacDonald.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 5-0 to accept the minutes of the 04/21/2014 Select Board meeting as presented

On a motion by Selectperson Irene L. Belanger and a second by Paul MacDonald, the Board voted 5-0 to accept Payroll Warrant #58 for \$18,935.68 and Payables Warrant #59 for \$102,395.50 as presented.

Unfinished Business:

- **Public Comment:** There was not any public comment at this time.
- **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.

Paul went on to note that the transfer station area looks spotless and commended the employees for doing a good job keeping it attractive and clean. He noted that a full load of baled cardboard was sold on the commodities market last week and that there are several tons of different types of recyclables that will be sold soon.

Selectperson Irene L. Belanger commented about the recycling of textiles and suggested the town consider placing a container to accept the recyclable textiles.

- **RSU#18 Budget Update, KVCOG, Economic & Community Development Updates – Selectperson Irene Belanger:** Selectperson Irene L. Belanger reported that the May 19, 2014 RSU#18 budget meeting drew about 120 people and said that she counted about eight from China. The \$33.7 million dollar budget represents a 4.5% increase over the present budget. It was calculated that the additional cost to China would represent a 10% increase in the current mil rate in China.

Irene also updated the Board on the current events relating to KVCOG and the Economic & Community Development Committee in China.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Warrant Signing for RSU#18 Election:** On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 4-1(MacDonald) to accept and sign the warrants for the elections on May 27, 2014 and June 10, 2014 as presented.
- **Liquor License Application – Lisa’s China Dine-ah, LLC.:** On a motion by Selectperson Joann C. Austin and a second by Selectperson Paul MacDonald, the Board voted 5-0 to hold a public hearing on the license application at 6:30 p.m. on 06/02/2014, immediately prior to the regularly scheduled SB meeting at 7:00 p.m.
- **Red Light Applications – CVVFD, SCVFD, WMVFD:** On a motion by Selectperson Joann C. Austin and a second by Selectperson Amber McAllister, the Board voted 5-0 to accept and sign the red light applications for the CVVFD as presented.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Amber McAllister, the Board voted 5-0 to accept and sign the red light applications for the SCVFD as presented.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Irene L. Belanger, the Board voted 5-0 to accept and sign the red light applications for the WMVFD, except for Tom Michaud, as presented.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Paul MacDonald, the Board voted 5-0 to accept and sign the red light application for Tom Michaud of the WMVFD

conditioned upon Mr. Michaud having proper insurance and producing proof of a valid certificate of insurance to the town office at least six times per year.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Paul MacDonald, the Board voted 5-0 to accept and sign the red light applications for China Rescue 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 Thursday of the Month, Location, Town Office Meeting Room, China Historical Society Committee TBD, China Library Feasibility Committee, Fourth Wednesday of the Month in 2014, May 28, 6:30 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., Location China Town Office Meeting Room.** The respective dates, times, and places of the meetings were announced.
- **Time-Warner Contract Renewal – ConnectME:** The Town Manager informed the Board that a letter of intent to participate in a grant application with ConnectMe for cable service in underserved areas. More information will be provided to the Board as the application process unfolds.
- **Committees – Announcement of Invitation to Interested Parties:** The Town Manager used this opportunity to make a call-out for anyone interested in serving on the current standing committees in town. A list of the committees is available by looking in the current town report or visiting the town's Web site.
- **Foreclosure Property Sale – Map 44 Lot 010:** On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 5-0 to The Select Board decided to accept the town attorney's advice to rebid the tax-acquired property on the Hanson Road without a minimum bid requirement. It is intended that the bids will be reviewed at the June 2, 014 SB meeting.

In other business, the Town Manager and Selectperson Irene L. Belanger presented the Bernard Langlais art work the town has acquired without charge. It will be displayed at the town office and be listed on area publicity maps. Mr. Langlais' estate went to Colby College and Colby College is sharing his art work with agencies and municipalities.

On a motion by Selectperson Amber McAllister and a second by Selectperson Paul MacDonald, the Board voted 5-0 to adjourn at 8:15 p.m.

Respectfully submitted,



Joann C. Austin, Secretary
China Select Board