

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

Public Hearing – Liquor License – Kevin Gower
06/01/2015
6:30 P.M.

Liquor License for Kevin Gower, d/b/a G.O. Tubing Inc. – Mr. Kevin Gower was present to inform the Board about his planned changes to his business on the Alder Park Road and to respond to any public comments and questions about his plans.

Mr. Gower passed out some papers that illustrated his plans for changes to his site and that also explained what the changes would accomplish for his business. It was noted that the China Planning Board had already approved of the permits to do the physical improvements. The Town Manager was asked to obtain certificates of insurance from the owner, Mr. Gower.

The Chair closed the Public Hearing at 6:55 p.m.

Select Board Meeting
Monday – 06/01/2015 – Town Office Meeting Room
7:00 P.M.

Minutes

The meeting was opened by the Chair at 7:00 p.m. Board members present were Irene L. Belanger, Robert MacFarland, Neil Farrington, Amber McAllister, and Joann C. Austin. Others present were the Town Manager and those noted on the attendance sheet attached to these minutes. Those present were led in the Pledge of Allegiance to the American Flag by student Wynn Libby.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Robert MacFarland, the Board voted 5-0 to accept the minutes of the 05/18/2015 Select Board meeting as amended.

On a motion by Selectperson Irene L. Belanger and a second by Neil Farrington, the Board voted 5-0 to accept China Payroll Warrant #58 for \$20,813.57 and Town Payables Warrant #59 for \$54,401.95 as presented.

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:**
- **Letter of Support endorsing Thad Barber's/Fieldstone Quick Stop, LLC's Liquor License:**
Application: On a motion by Selectperson Irene L. Belanger, and a second by Selectperson Neil Farrington, the Board voted 5-0 to direct the Town Manager to draft an endorsement/support letter to be reviewed and signed by the Select Board Chairperson and sent to Mr. Barber. The Board thoroughly reviewed the recent legislation relating to the number of stores allowed before deciding to endorse the support letter.

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

- **Committee/Organization Reports – RSU#18, KVCOG, Economic & Community Development, Mid-Maine Chamber and KRDA Updates – Selectperson Belanger:**
Selectperson Irene L. Belanger reported the following;

RSU#18: Selectperson Irene L. Belanger noted the RSU#18 budget failed during the most recent budget vote. She expressed frustration about the vote noting that the proposed budget was a tight one and that much will be lost if the budget is reduced. Irene informed the audience of the dates of the second scheduled vote on the education budget.

EC&D Committee: Selectperson Belanger reported that Lucas Adams has assumed responsibility for the China Community Days events. There were not any scheduled meetings at this time.

Mid-Maine Chamber of Commerce: Selectperson Irene L. Belanger commented about the seminars presented by the Chamber.

K.V.C.O.G.: Selectperson Irene L. Belanger reported that the KVCOG had a meeting coming up that she will be attending and will make a report thereafter at the next meeting.

KRDA; Selectperson Irene L. Belanger: Selectperson Irene L. Belanger noted that she will be attending the next General Assembly meeting on June 25 and will report later.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Liquor License – Kevin Gower – Approval:** On a motion by Selectperson Irene L. Belanger, and a second by Selectperson Robert MacFarland, the Board voted 5-0 to approve and sign the liquor license application for Kevin Gower, d/b/a GO Tubing LLC. As noted above, the Board conducted a public hearing on the application as it was the first application
- **Liquor License – Lisa Wardwell, d/b/a Lisa’s China Dine-ah – Approval:** On a motion by Selectperson Irene L. Belanger, and a second by Selectperson Amber McAllister, the Board voted 5-0 to approve and sign the liquor license Lisa Wardwell, d/b/a Lisa’s China Dine-ah. This action was taken on a renewal application.
- **CDBG Housing Grant – Bill Najpauer:** Codes Enforcement Officer Bill Najpauer presented the Select Board with a possible CDBG opportunity relating to housing. He informed the Board that he would be happy to process the grant application and recommended an “ad-hoc” committee be formed for grant purposes. Bill provided the Board with an application packet. He informed the Board of the pertinent items associated with a housing grant. Selectperson Amber McAllister works for the State of Maine in housing related services and would be very helpful in the grant process.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Amber McAllister, the Board voted 5-0 to direct the Town Manager to accept Bill’s resignation as the primary CEO and produce a certificate of appreciation for Bill Najpauer for his service to the town.

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

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.:** The respective dates, times, and places of the meetings were announced.
- **Transfer Station Stickers Now Available for 2015 – Must Have a Sticker Displayed to Use Facility:**
- **November Election Timeline:** The Board was informed about the time-line running up to the November 2015 Referendum Election.
- **Quorum Ordinance – Review and Send to Voters:** The Town Manager again suggested that the Board consider revisions to the Quorum Ordinance. He will provide the Board with the suggested changes for them to discuss.
- **TIF Information/Conversations:** This item is included on the agenda to allow for conversations as issues come up during and after the application process for the TIF.
- **Police Position Update:** On a motion by Selectperson Irene L. Belanger and a second by Selectperson Neil Farrington, the Board voted 3-0-2 (Austin, MacFarland) to establish a Police Services Committee. The Police Services Committee of Joann C. Austin, Robert MacFarland, David Giampetruzzi, Shawn O'Leary and the Town Manager will meet regularly about how to fill the position after consideration of all liabilities the town could encounter after filling the position. The Committee will consider the scope of work, policies, procedures and training for the position. Periodic updates will be provided to the full Board.
- **2015-2016 Budgets and Tax Commitment Projections:** The Town Manager noted that the best estimate of the education budget on the town's mil rate would approximate .8 mils. That would bring the current mil rate of 15.1 to 15.9 mils.

In other business;

The Board heard from Pat Dow, representing the town's Assessors Agent about town assessed property value increases before the tax commitment time. He spoke about Tree Growth, personal property taxes, and yearly depreciation on manufactured homes.

The Board Selectperson Neil Farrington's suggestion to add to the Welcome to China sign on Route #3. Mr. Farrington proposed installing a section below the main sign identifying the town's Web site. There was also a good deal of conversation about signs to be placed on high traffic roads at entry points into China. On a motion by Selectperson Amber McAllister and a second by Neil Farrington, the Board voted 5-0 to allow for installation of an additional sign under the Welcome to China sign on Route #3, the exact wording to be agreed upon at a later time. On a motion by Selectperson Irene L. Belanger and a second by Selectperson Neil Farrington, the Board voted 5-0 to create and install signs at entry points into China on high traffic roads.

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

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Neil Farrington, the Board voted 5-0 to accept the low bidder as determined to be in the best interest of the town by the Town Manager on the materials, labor, and sand bids submitted to the town.

On a motion by Amber McAllister and a second by Selectperson Neil Farrington, the Board voted 5-0 to adjourn at 8:26 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Amber McAllister", written over a horizontal line.

Amber McAllister, Secretary
China Select Board

Attendance Sheet – 06/01/2014

Name	Address	e-Mail (legibly)
1 Alan Brown	38 Windcar Rd.	arb977@roadrunner.com
2 Justin Studholme	352 Alder Park Rd.	jstudholme@erskine247.com
3 Wynn Libby	453 Weeks-Mills Rd	wynnlubby@gmail.com
4 Nicole Wilson	17 ledges lane	nicole.wilson98@gmail.com
5 Kayla Groggin	PO Box 339	kgroggin@erskine247.com
6 Django Pignatello	PO Box 24	dpignatello@erskine247.com
7 Samantha BeDen	255 Weeks Mills Rd	sbeden@erskine247.com
8 Tristan Shute	PO Box 196	tshute@erskine247.com
9 Sadie Reed	88 weeks Mills Rd	Sreed2@erskine247.com
10 Luke Peabody	88 Targelyn lane	lpeabody@erskine247.com
11 Olivia Leary	337 Maple Ridge Rd	oleary@erskine247.com
12 Paul Macdonald	731 Dixie Rd	pdmac731@Tuc.com
13 Lisa Wardwell	9 Doves Dr.	_____
14 Tina Mokang	9 Doves Drive	_____
15 Katelyn James	203 Deer Hill Rd S. China	kyuno@erskine247.com

Attendance Sheet – 06/⁰¹~~15~~/2014

Name Address e-Mail (legibly)

1 Bryanna Fisher PO Box 6108, China Village. bfisher1@erstine247.com

2 Taber Hill 10 Hobbit Lane So. China Thill@erstine247.com

3 ALAN BROWN

4 PAT BOW

5 BILL NAJPAUER

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____