

TOWN OF CHINA

71 Lakeview Drive
China, ME 04358



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Select Board Meeting

Monday – 06/03/2013 – Town Office Meeting Room

7:00 P.M.

Minutes

The meeting was opened by the Chair at 7:00 pm. Board members present were Peter Foote, Joann C. Austin, Steven Hughes, and Irene L. Belanger. Others present were David and Margaret Herard, Bill McKenna, Dale Worster, Rhonda J. Tenney, Mary Grow, and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by Steven Hughes.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Steven Hughes, the Board voted 4-0 to accept the minutes of the 05/20/2013 Select Board meeting as presented

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Steven Hughes, the Board voted 4-0 to accept Payroll Warrant #59 for \$19,116.31 and Payables Warrant #60 for \$33,329.40 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 the Town Manager with information to relay to the Board about current recycling commodity market pricing and information about the inventory of recyclable currently at the transfer station. The Town Manager noted that in general the prices for recyclables have stabilized. Recently received revenues were noted. A full load of OCC and a load of mixed product are to be sent to the recycling market soon.

- **KVCOG and RSU#18 Leadership Information – Selectperson Irene L. Belanger:**
Selectperson Irene L. Belanger provided the Board and audience with summaries of the current events associated with the KVCOG and RSU#18.

Irene noted that there is a farewell gathering taking place on June 27, 2013 for the KVCOG outgoing director, Ken Young.

She also noted there were disagreements within the RSU#18 associated with the Mass Customized Learning initiative. She said she felt it was significantly attributed to communication issues within the RSU #18 administration and that it could be corrected.

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- **Roadside Mowing Contract Signing:** On a motion by Selectperson Steven Hughes and a second by Selectperson Irene L. Belanger, the Board voted 4-0 accept the low bid of Frederick O. Drew for roadside mowing and to further authorize the Town Manager to sign a three year agreement with MR. Drew on behalf of the town.
- **Plowing Contract Signing:** On a motion by Selectperson Steven Hughes and a second by Selectperson Irene AL. Belanger, the Board voted 4-0 accept

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Red Light Applications:**
- **Bill McKenna – Delta Ambulance:** On a motion by Selectperson Steven Hughes and a second by Selectperson Irene L. Belanger, the Board voted 4-0 accept

Manager's Communications (Non-Action Items):

- **Public Comment:** There was not any public comment at this time.
- **Committees: he Thurston Park II TBD, China Historical Society Committee TBD, China Library Feasibility Committee, the Fourth Wednesday of Each Month at 6:30 P.M. in the Town Office Meeting Room; and China Lake Access Feasibility Committee, Friday , 2012 at 3:00 p.m. in the Town Office Meeting Room:** The respective dates, times, and places of the meetings were announced.
- **Paving Bids – Return Date June 14:** It was noted that paving bids are due on June 14 by 1:00 p.m. and would be opened on June 14 at 1:02 p.m. The results will be presented t the Board at the June 17, 2013 meeting.
- **Foreclosure Sale – Auction and Sealed Bid Return Date:** It was noted that information relating to the cost of a public auction for foreclosed upon property sale will be presented at the June 17, 2013 meeting. At that time the Board will decide whether or not it will be beneficial to the town to offer a town property on Sears Drive for sale in a public auction.
- **Earth Day Summary and Drug Take-Back Day:** Because transfer station manager Elwin Higgins has been sick, the results will be presented at the June 17, 2013 SB meeting.
- **November Election:** The Town Manager noted the items to be dealt with at the November 2013 election.

In other business: On a motion by Selectperson Steven Hughes and a second by Selectperson Irene L. Belanger, the Board voted 4-0 to join the Mid Maine Chamber of Commerce and not to exceed \$1000 for membership dues. The Board discussed the cost and benefits associated with membership in the Chamber.

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Assessors' Meeting
06/03/2013
Agenda

- I. Abatement Request: Application for Abatement of Local Property Tax (36 M.R.S.A. §841) – Rhonda J. Tenney, 525 Neck Road, China, Maine 04358, Map 47, Lot 049.

Adjourn

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 4-0 to open the Assessors' meeting at 8:57 p.m. Assessors present were Peter Foote, Steven Hughes, Joann C. Austin, and Irene L. Belanger. Others present were Rhonda J. Tenney and the Town Manager.

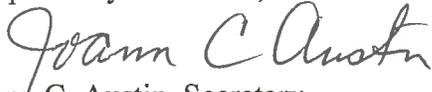
On a motion by Selectperson Steven Hughes and a second by Selectperson Joann C. Austin, the Board voted 4-0 go into Executive Session at 8:20 p.m. to discuss an Application for Abatement of Local Property Tax pursuant to 36 M.R.S.A. §841.

On a motion by Selectperson Peter Foote and a second by Selectperson Steven Hughes, the Board voted 4-0 to come out of Executive Session and resume the regular meeting at 8:49 p.m.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Irene L. Belanger, the Board voted 4-0 to deny the Application for Abatement of Local Property Tax that was submitted pursuant to 36 M.R.S.A. §841. A response will be sent to Rhonda J. Tenney.

Adjourn: On a motion by Selectperson Peter Foote and a second by Selectperson Steven Hughes, the Board voted 4-0 to adjourn at 8:51 p.m.

Respectfully submitted,


Joann C. Austin, Secretary