

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358
www.china.govoffice.com



Telephone 207-445-2014
Fax 207-445-3208
E-mail info@chinamaine.org

China Select Board, Monday – 1/22/19

Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Selectpersons present: Chairman Robert MacFarland; Secretary Irene Belanger; Ronald Breton; Jeff LaVerdiere; Donna Mills-Stevens. Town Manager: Dennis Heath. Others present: Tim Grotton, Jennifer Chamberlain, Shawn Reed, Kevin Rhoades, Jason Finley, Meg Robbins, Wayne Chadwick, Jeanette Smith, Amanda Meader, Tracey Frost, Michael Tracy and Mary Grow.

MINUTES

Robert MacFarland called the meeting to order at 6:30 pm and led the Pledge of Allegiance to the American Flag.

I. Executive Session Pursuant to 1 M.R.S.A. §405 (6)(E) Consultation with Legal Counsel and/or 1 M.R.S.A. §405 (6)(A) Personnel

On a motion by Jeffrey LaVerdiere and second by Robert MacFarland to enter into executive session pursuant to 1 M.R.S.A. §405 (6)(E) Consultation with Legal Counsel at 6:35 pm; approved 5-0

On a motion by Robert MacFarland and a second from Irene Belanger to adjourn from executive session at 7:30 pm; approved 4-0 (Jeffrey LaVerdiere absent for vote)

II. Approval of Minutes

a. Motion by Ron Breton and second by Irene Belanger to approve the minutes of the 1/7/2019 Select Board meeting; approved 5-0

b. Motion by Ron Breton and second by Irene Belanger to approve the minutes of the 1/11/2019 Special Select Board meeting; approved 5-0

c. Motion by Ron Breton and second by Irene Belanger to approve the minutes of the 1/17/2019 Select Board Budgetary Meeting; approved 5-0

III. Warrants

a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve Warrant #41 China Payroll Warrant for \$26,824.89; approved 5-0

b. Motion by Irene Belanger and second by Jeff LaVerdiere to approve Warrant #42 China Payroll Warrant for \$29,649.09; approved 5-0

c. Motion by Irene Belanger and second by Ron Breton to approve #43 China Payroll Warrant for \$116.92; approved 5-0

- d. Motion by Irene Belanger and second by Jeff LaVerdiere to approve #44 China Payables Warrant for \$91,368.82; approved 5-0

IV. Department Reports

- a. Town Clerk – Jennifer Chamberlain
- b. Police – Tracey Frost
- c. Fire/Rescue – No Report
- d. Public Works – Shawn Reed
- e. Transfer Station – Tim Grotton

V. Unfinished Business

- a. Personnel Policy – Tabled to February 4th meeting
- b. Thurston Park II Committee – No action

VI. New Business

- a. Public Comment
- b. Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to appoint Irene Belanger to the Forestry Committee; approved 4-0-1 (Irene Belanger abstained)
- c. Public Hearing Schedule on budget – On a motion by Jeffrey LaVerdiere and second by Donna Mills-Stevens to approve the following schedule: Wednesday, March 20th at 6 pm at Erskine Academy; Sunday, March 24th at 2 pm at the Albert Church Brown Memorial Library; Wednesday, March 27th at 6:30 pm at the Town Office; approved 5-0
- d. On a motion by Ron Breton and second by Irene Belanger to approve having a full appraisal done for the Susan Bailey property; approved 5-0
- e. Boston Cane Policy – Tabled until February 4th meeting
- f. On a motion by Ron Breton and second by Irene Belanger to obtain cost information for a 12x12 climate controlled and secured records storage area; approved 5-0

VII. Manager's Communications – (Non-Action Items)

- a. Snow Removal
- b. Safety/Health Program (MMA, Don Vickery and Zachary Collins visit)

Adjourn

Motion by Donna Mills-Stevens and second by Ron Breton to adjourn at 8:21 pm; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board