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 – 1/7/19
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Selectpersons present: Chairman Robert MacFarland; Secretary Irene Belanger; Ronald Breton; Jeff LaVerdiere. Absent: Donna Mills-Stevens. Town Manager: Dennis Heath. Others present: Tim Grotton, Kelly Grotton, Shawn Reed, Jean Conway, 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. Approval of Minutes

a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve the minutes of the 12/21/18 Select Board meeting; approved 4-0
b. Motion by Irene Belanger and second by Ron Breton to approve the minutes of the 12/27/19 special select board meeting; approved 3-0-1 with Bob MacFarland abstaining.

II. Warrants

a. Motion by Ron Breton and second by Irene Belanger to approve Warrant #39 China Payroll Warrant for $29,162.75; approved 4-0
b. Motion by Ron Breton and second by Irene Belanger to approve Warrant #40 China Payables Warrant for $524,961.40; approved 4-0

III. Department Reports

a. Town Clerk – Kelly Grotton
b. Police – written report
c. Fire/Rescue – Shawn Reed
d. Public Works – Shawn Reed
e. Transfer Station – Tim Grotton. Purchase of a new overhead roll-up door at $6,995.00 from Overhead Door Co. Motion by Ron Breton and Jeff LaVerdiere; approved 4-0 and funds will come from Capital Expenses

IV. Unfinished Business

a. Personnel Policy

V. **New Business**

a. Public Comment
b. Thurston Park II Committee
c. Backup Generator for Road Maintenance Building – Motion by Irene Belanger and second by Ron Breton to purchase a 11KW generator not to exceed $8,000; approved 4-0
d. Quit Claim Deed for 17 Mahar Drive (Map 17 Lot 29-X) – Motion by Jeff LaVerdiere and second by Irene Belanger to approve; approved 4-0

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

a. Important Dates for 2019 Calendar
b. December 2018 Financial Summary
c. Anticipated testimony at State Legislature on China Resolution on Business Property Taxes
d. FY 2019/2020 Budget

VII. **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**

Adjourn

Motion by Irene Belanger and second by Ron Breton to adjourn at 8:53 pm; approved 4-0

Respectfully submitted,

Irene L. Belanger

Irene Belanger
Secretary, China Select Board