

# TOWN OF CHINA

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**China Select Board, Tuesday – 10/1/18**  
**Regular Meeting – 6:30 P.M. – Town Office Meeting Room**

Select persons present: Chairman Robert MacFarland; Secretary Irene Belanger; Neil Farrington; Jeff LaVerdiere. Not Present: Donna Mills-Stevens. Town Manager: Dennis Heath excused. Town Clerk: Becky Hapgood sitting for Town Manager. Others present: Shawn Reed, Tim Grotton, Ron Breton 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 Jeff LaVerdiere and second by Irene Belanger to approve the minutes of the 9/17/18 Select Board Meeting; approved 4-0

**II. Warrants**

- a. Motion by Neil Farrington and second by Jeff LaVerdiere to approve Warrant #21 YCC/CBI Payroll Warrant for \$302.77; approved 4-0
- b. Motion by Irene Belanger and second by Neil Farrington to approve Warrant #22 China Payroll Warrant for \$25,762.82; approved 4-0
- c. Motion by Jeff LaVerdiere and second by Irene Belanger to approve Warrant #23 Payables Warrant for \$713,250.80; approved 4-0

**III. Department Reports**

- a. Town Clerk – Becky Hapgood
- b. Police – Tracey Frost
- c. Fire/Rescue – no report
- d. Public Works – Shawn Reed
- e. Transfer Station – Tim Grotton
- f. Organization Reports/Committee Reports – Irene Belanger stated that the Household Hazardous Waste Day is October 20<sup>th</sup> in Winslow and Drug Takeback Day and Shredding on Site is October 27<sup>th</sup> in China.

**IV. Unfinished Business**

- a. Foreclosure Properties Auction – Motion by Neil Farrington and second by Irene Belanger to approve Quit Claim deed to Susan Gaylord for the Killdeer Point property (Map 37 Lot 005) to indicate discharge of all 3 tax liens against the property; approved 4-0
- b. Internal Financial Controls – Motion by Irene Belanger and second by Neil Farrington to approve: approved 4-0
- c. Tower Use Agreement – Motion by Irene Belanger and second by Neil Farrington to authorize the town manager to sign on behalf of the town: approved 4-0

**V. New Business**

- a. Public Comment – SR internet
- b. Election Warden/Deputy appointments – Motion by Neil Farrington and second by Irene Belanger to appoint Kelly Grotton as Warden and Jennifer Chamberlain and Rebecca Hapgood as Deputy Wardens for the November 6, 2018 election
- c. Code Enforcement assistant – Motion by Neil Farrington and second by Irene Belanger to seek someone for 18 hours per week; approved 4-0

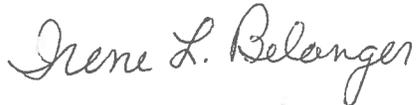
**VI. Manager's Communications – (Non-Action Items)**

- a. September Financial Summary

**Adjourn**

Motion by Neil Farrington and second by Irene Belanger to adjourn at 8:02 pm; approved 4-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board