



# Town of China

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## China Select Board, Tuesday – 10/15/19

### Public Hearings – 6:00 P.M. – Town Office Meeting Room

Robert MacFarland opened public hearing (I – Ballot Questions) and led those present in reciting the Pledge of Allegiance. Neil Farrington was the only resident present for the public hearing on the ballot questions and asked a couple of questions.

Selectpersons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger. Absent: Jeff LaVerdiere and Donna Mills-Stevens. Others present: Becky Hapgood and Neil Farrington.

Ron Breton motioned, and Irene Belanger seconded to adjourn at 6:14 pm; approved 3-0

Robert MacFarland opened public hearing (II – MMA Model General Assistance Ordinance) at 6:17 pm.

Selectpersons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger, Jeff LaVerdiere. Absent: Donna Mills-Stevens. Others present: Becky Hapgood, Wayne Chadwick, Misha Littlefield, Tom Michaud and Neil Farrington.

Ron Breton motioned; and Irene Belanger seconded to adjourn at 6:22 pm; approved 3-0

## China Select Board, Tuesday – 10/15/19

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

Selectpersons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Jeffrey LaVerdiere. Absent: Donna Mills-Stevens. Absent: Town Manager Dennis Heath. Others present: Becky Hapgood, Wayne Chadwick, Misha Littlefield, Tom Michaud, Neil Farrington, Dawson Julia and Mary Grow.

## MINUTES

### I. Approval of Minutes

- a. Motion by Jeffrey LaVerdiere and second by Irene Belanger to approve the minutes of the 9/30/19 Select Board meeting; approved 3-0-1
- b. Motion by Jeffrey LaVerdiere and second by Irene Belanger to approve the minutes of the 10/10/19 Special Select Board meeting; approved 3-0-1

**II. Warrants**

- a. Motion by Jeffrey LaVerdiere and second by Irene Belanger to approve China Payroll Warrant #26 for \$28,992.02; approved 3-0-1 with Irene Belanger abstaining
- b. Motion by Jeffrey LaVerdiere and second by Irene Belanger to approve YCC/CBI Payroll Warrant #27 for \$125.15; approved 4-0
- c. Warrant #28 China Payables Fire Departments & Rescue Stipends Warrant for \$40,000.00 - Tabled
- d. Motion by Jeffrey LaVerdiere and second by Irene Belanger to approve China Payables Warrant #25 for \$501,987.67; approved 4-0
- e. Motion by Ron Breton and second by Irene Belanger to approve China Payables RLF Warrant for \$25,000.00; approved 4-0

**III. Department Reports**

- a. Organization Reports/Committee Reports – Sel. Irene Belanger

**IV. Unfinished Business**

- a. None

**V. New Business**

- a. Public Comment – Tom Michaud
- b. Motion by Ron Breton and second by Irene Belanger to adopt the MMA General Assistance Ordinance for 10/1/19 to 9/30/20; approved 4-0
- c. Nomination to Board of Directors for Municipal Review Committee – none
- d. Motion by Jeff LaVerdiere and second by Irene Belanger for Appointment of Election Wardens and Deputies and Municipal Officers Return; approved 4-0
- e. Motion by Irene Belanger and second by Jeff LaVerdiere to appoint Edward Brownell to the Recreation Committee; approved 4-0
- f. Electric Service to Town Office campus – reviewed map & discussed placement of new pole and service to police facility
- g. Memorandum of Understanding with VFD's – tabled
- h. CEO Fees – After-the-fact permit multiplier. Motion by Jeff LaVerdiere and second by Ron Breton acknowledged the after-the-fact fee at two times the permit fee.

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

- a. Start of Budget Cycle

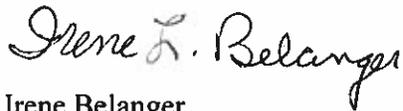
**VII. Adjourn**

Ron Breton moved and Irene Belanger second to adjourn at 7:59; approved 3-0

**Assessors Meeting**

- I. Abatements and or Supplemental Tax Assessments: Motion by Irene Belanger and second by Ron Breton at approve one supplement in the amount of \$83.13 and two abatements in the amounts of \$83.13 and \$427.06; approved 3-0
- II. Motion by Ron Breton and second by Irene Belanger to adjourn at 8:05pm; approved 3-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board