



Town of China

571 Lakeview Drive; China, Maine 04358
(207) 445-2014 info@chinamaine.org

China Select Board, Monday – 10/28/19

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

Select persons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Donna Mills-Stevens. Absent: Jeffrey LaVerdiere. Town Manager Dennis Heath. Others present: Becky Hapgood, Wayne Chadwick, Tom Michaud, Todd Tolhurst and Mary Grow.

MINUTES

I. Approval of Minutes

- a. Motion by Irene Belanger and second by Ron Breton to approve the minutes of the 10/15/19 Select Board meeting; approved 4-0
- b. Motion by Irene Belanger and second by Ron Breton to approve the minutes of the 10/16/19 Special Select Board meeting; approved 4-0

Presentation to Robert MacFarland with a certificate of appreciation by Irene Belanger

II. Warrants

- a. Motion by Irene Belanger and second by Donna Mills-Stevens to approve China Payroll Warrant #31 for \$28,640.29; approved 4-0
- b. Motion by Irene Belanger and second by Donna Mills Stevens to approve China Payables Warrant #32 for \$50,182.51; 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 accept the resignation of Jeff LaVerdiere and to schedule special election in accordance with law; approved 3-1
- c. Motion by Irene Belanger and second by Donna Mills-Stevens to accept the Adoption of Parking Ordinance for Lakeview Drive for the election: approved 4-0

- d. Motion by Ron Breton and second by Irene Belanger to sign the corrective Quit Claim Deed for Map 47 Lots 80 and 81; approved 4-0
- e. Motion by Irene Belanger and second by Donna Mills-Stevens to appoint ballot clerks for the November 5, 2019 election; approved 4-0
- f. Motion by Ron Breton and second by Irene Belanger to approve an abatement in the amount of \$131.43; approved 4-0

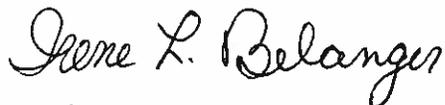
VI. Manager's Communications – (Non-Action Items)

- a. Payout of Stipend Funds to VFDs and Rescue
- b. Informational Meetings for the RFID placards scheduled for November 13th at the China Town Office at 7pm and November 21st at the Palermo Town Office at 6pm
- c. Ron Breton commented on the Town Line article from October 20, 2019

VII. Adjourn

Ron Breton moved and Irene Belanger seconded to adjourn at 7:35; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board