

TOWN OF CHINA

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China Select Board, Tuesday – 10/29/18

recorded by townhallstreams.com

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

Selectpersons present: Chairman Robert MacFarland; Secretary Irene Belanger; Neil Farrington; Jeff LaVerdiere; Donna Mills-Stevens. Town Manager: Dennis Heath. Others present: Becky Hapgood, Tracey Frost, Shawn Reed, Gary Cummings, Tim Grotton, Elwood Stevens, Robert Martin, Ronald Breton, Jean Conway, Michelle LeClair, Ashley Farrington, Mary Grow, and Meg Robbins.

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 Neil Farrington to approve the minutes of the 10/15/18 Select Board Meeting Minutes; approved 5-0

II. Warrants

- a. Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to approve Warrant #27 China Payroll Warrant for \$26,314.76; approved 5-0
- b. Motion by Donna Mills-Stevens and second by Jeff LaVerdiere to approve Warrant #28 China Payroll Warrant for \$2,010.11; approved 5-0
- c. Motion by Jeff Laverdiere and second by Neil Farrington to approve Warrant #29 Payables Warrant for \$61,914.99; approved 5-0

III. Department Reports

- a. Town Clerk – Becky Hapgood
- b. Police
- c. Fire/Rescue
- d. Public Works – Gary Cummings, Shawn Reed
- e. Transfer Station – Tim Grotton, Ashley Farrington
- f. Organization Reports/Committee Reports – 11/14/18 Fiberight Tour

IV. Unfinished Business

- a. Purchase of Ventrac multifunction tractor (Public Works) – Motion from Jeff

LaVerdiere and second by Irene Belanger to approve purchase for \$44,000 and to ensure compliance with statutory warranty period; approved 5-0

V. New Business

- a. Public Comment –
- b. Appointment of Deputy Election Warden – Motion by Neil Farrington and second by Donna Mills-Stevens to appoint Kayla Krause; approved 5-0

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

- a. Fire Pond Update: Fire pond is completed
- b. Causeway project update: culvert placement began today
- c. Financial Summary: discovered some warrant article amounts approved at the March town meeting that were not reflected in TRIO; adjustments will be made to provide a fully accurate accounting

VII. Presentations

- a. Spectrum Generations and Family Violence Project regarding request for funds.
- b. Presentation of Proclamation to Selectman Neil Farrington in recognition of 14 years service on the Board of Selectmen; proclaimed October 29, 2018 as Neil Lawrence Farrington Day

Adjourn

Motion by Neil Farrington and second by Jeff LaVerdiere to adjourn at 8:03 pm; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board