Town of China

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

China Select Board, Tuesday – 11/12/19
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Selectpersons present: Ronald Breton; Irene Belanger; Donna Mills-Stevens: Wayne Chadwick. Absent: Town Manager Dennis Heath. Others present: Becky Hapgood, Tim Grotton, Tom Rumpf, Tom Michaud, Marie Michaud, Todd Tolhurst and Mary Grow.

Election of Chair and Election of Secretary
By written ballot, Ronald Breton was elected Chairman. By a show of hands, Irene Belanger was elected Secretary.

Adoption of Robert's Rules of Order (11th Edition) – Motion Donna Mills-Stevens and second by Irene Belanger; approved 4-0

MINUTES

I. Approval of Minutes

a. Motion by Irene Belanger and second by Donna Mills-Stevens to approve the minutes of the 10/28/19 Select Board meeting; approved 4-0

II. Warrants

a. Motion by Donna Mills-Stevens and second by Wayne Chadwick to approve China Payroll Warrant #33 for $32,807.04; approved 4-0
b. Motion by Irene Belanger and second by Donna Mills Stevens to approve CRLA Payroll Warrant #34 for $54.64; approved 4-0
c. Motion by Irene Belanger and second by Donna Mills-Stevens to approve China Payables Warrant #35 for $489,334.08; approved 3-0-1

III. Department Reports

a. Fire/Rescue
b. Police
c. Administration
d. Transfer Station
e. Public Works
f. Organization Reports/Committee Reports – Sel. Irene Belanger

IV. Unfinished Business

a. None

V. **New Business**

a. Public Comment
b. Appointments (if necessary) – none
c. TIF Committee Recommendation

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

a. October Financial Summary – as provided

Moment of Silence for Rescue Chief David Herard

VII. **Adjourn**

Irene Belanger moved and Wayne Chadwick seconded to adjourn at 7:01pm; approved 4-0

Respectfully submitted,

Irene L. Belanger

Irene Belanger
Secretary, China Select Board