



Town of China

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

China Select Board, Tuesday – 11/25/19
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Select persons present: Ronald Breton; Irene Belanger; Donna Mills-Stevens; Wayne Chadwick.
Town Manager: Dennis Heath. Others present: Trishea Story, Scott Pierz, Meg Robbins, Malcolm Coulter, Thomas Alfieri, Kate Herard, Christopher Hahn, Danny McKinnis, Kaitlin Joy, George Weber and Mary Grow.

MINUTES

Ronald Breton opened the meeting and led the Pledge of Allegiance to the American Flag. He presented a proclamation to Kate Herard in honor of her late father, proclaiming November 25th to be David Addis Herard Day in the Town of China.

- I. **Approval of Minutes**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 11/12/19 Select Board meeting; approved 4-0

- II. **Warrants**
 - a. Motion by Irene Belanger and second by Donna Mills-Stevens to approve China Payroll Warrant #36 for \$37,797.16; approved 4-0
 - b. Motion by Irene Belanger and second by Donna Mills Stevens to approve China Payables Warrant #37 for \$66,854.64; approved 4-0

- III. **Department Reports**
 - a. Organization Reports/Committee Reports – Sel. Irene Belanger

- IV. **Unfinished Business**
 - a. TIF Committee Recommendation – Motion by Irene Belanger and second by Donna Mills-Stevens to approve \$15,000 in current FY TIF funds for conducting a broadband census, and \$57,500 to be included in the FY20/21 budget recommendation for CLA LakeSmart; approved 4-0

- V. **New Business**
 - a. Public Comment – Malcolm Coulter spoke on appointed vs. elected for Planning Board and Budget Committee
 - b. Appointments – Motion by Wayne Chadwick and second by Irene Belanger to approve appointment of Becky Hapgood as Deputy General Assistance Administrator; approved 4-0

- c. Special Election – Motion by Irene Belanger and second by Donna Mills-Stevens to set election date for March 3, 2020; approved 4-0
- d. VFD Stipend Funds – Motion by Ronald Breton and second by Wayne Chadwick to release funds without MOU; approved 3-0-1 with Donna Mills-Stevens abstaining
- e. Abatement – Motion by Irene Belanger and second by Donna Mills-Stevens to approve three abatements; approved 4-0

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

- a. Transfer Station Customer Survey & Program Review Report – Town Manager Dennis Heath read the Executive Summary of the draft report and informed that once the Transfer Station Committee reviews the report, it will be presented to the Select Board for acceptance at the next meeting
- b. RFID Implementation
- c. Town Office and Transfer Station will close at 12pm on Wednesday, November 27, 2019

VII. Adjourn

Donna Mills-Stevens moved and Wayne Chadwick seconded to adjourn at 7:45pm; approved 4-0

Assessors Meeting (immediately following the Select Board meeting)

Agenda

I. Abatements and or Supplemental Tax Assessments:

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve one abatement; approved 4-0

II. Adjourn

Motion to by Irene Belanger and second by Wayne Chadwick to adjourn at 7:48pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board