

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358
www.china.govoffice.com



Telephone 207-445-2014
Fax 207-445-3208
E-mail info@chinamaine.org

China Select Board, Monday – 11/26/18
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Select persons present: Chairman Robert MacFarland; Secretary Irene Belanger; Ronald Breton; Jeff LaVerdiere; Donna Mills-Stevens. Town Manager: Dennis Heath. Others present: Becky Hapgood, Shawn Reed, Tim Grotton, Wayne Chadwick, Tracey Frost, Neil Farrington, Meg Robbins and Mary Grow.

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 Jeff LaVerdiere to approve the minutes of the 11/13/18 Select Board Meeting Minutes; approved 5-0

II. Warrants

- a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve Warrant #32 China Payroll Warrant for \$30,566.87; approved 5-0
- b. Motion by Irene Belanger and second by Jeff LaVerdiere to approve Warrant #33 China Payroll Warrant for \$1,733.08; approved 5-0
- c. Motion by Irene Belanger and second by Jeff LaVerdiere to approve Warrant # 34 China Payables Warrant for \$33,495.88; approved 5-0

III. Department Reports

- a. Town Clerk – Becky Hapgood
- b. Police – Tracey Frost
- c. Fire/Rescue – Shawn Reed
- d. Public Works – Shawn Reed
- e. Transfer Station – Tim Grotton. TSC recommendation on salt access policy
- f. Organization Reports/Committee Reports – RSU 18 meetings 12/28 and 12/29

- IV. **Unfinished Business**
a. Purchased of extended warranty for Ventrac- TABLED
- V. **New Business**
a. Public Comment –
b. Mailbox Policy - TABLED
- VI. **Manager's Communications** – (Non-Action Items)
a. Causeway project update
b. FY 2019/2020 budget
- VII. **Executive Session Pursuant to 1 M.R.S.A. §405 (6)(E) Consultation with Legal Counsel and/or 1 M.R.S.A. §405 (6)(A) Personnel**
a. Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to enter into executive session; approved 5-0
b. Motion by Ronald Breton and second by Donna Mills-Stevens to adjourn from executive session; approved 5-0
- VIII. **Action on Items Discussed in Executive Session**
a. Town Manager's probationary evaluation and compensation – Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to end probationary period; approved 5-0
b. Compensation – Motion by Ronald Breton and second by Irene Belanger to approve compensation proposal; approved 5-0

Adjourn

Motion by Ronald Breton and second by Irene Belanger to adjourn at 8:58 pm; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board