

TOWN OF CHINA

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China Select Board, Friday – 12/21/18
Regular Meeting – 5:00 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: Elwood Stevens and Mary Grow.

MINUTES

Robert MacFarland called the meeting to order at 5:00 pm and led the Pledge of Allegiance to the American Flag.

- I. Approval of Minutes**
 - a. Motion by Ron Breton and second by Irene Belanger to approve the minutes of the 12/10/18 Select Board meeting; approved 5-0

- II. Warrants**
 - a. Motion by Ron Breton and second by Irene Belanger to approve Warrant #37 China Payroll Warrant for \$32,965.13; approved 5-0
 - b. Motion by Irene Belanger and second by Donna Mills-Stevens to approve Warrant #38 China Payables Warrant for \$53,418.45; approved 5-0

- III. Unfinished Business**
 - a. Purchase of extended warranty for Ventrac- Motion by Ron Breton and second by Irene Belanger to not purchase the warranty; approved 5-0
 - b. Hiring of Code Enforcement Apprentice – Motion by Ron Breton and second by Irene Belanger to repost as presented by the town manager; approved 5-0

- IV. New Business**
 - a. Public Comment – On a motion from Jeff LaVerdiere and second by Donna Mills-Stevens to vote for Irene Belanger for the MRC; approved 5-0

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

VI. 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

Adjourn

Motion by Ron Breton and second by Jeff LaVerdiere to adjourn at 5:40 pm; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board