

# TOWN OF CHINA

571 Lakeview Drive  
China, ME 04358



Telephone 207-445-2014  
Fax 207-445-3208  
E-mail chiname@fairpoint.net  
www.china.govoffice.com

## Select Board Meeting

Monday – 12/30/2013 – Town Office Meeting Room

9:00 A.M.

## Minutes

The meeting was opened by the Chair at 9:00 a.m. Board members present were Paul MacDonald, Peter Foote, Joann C. Austin, and Irene L. Belanger. Others present were Mary Grow and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by the Town Manager Paul MacDonald.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 3-0-1(Austin) to accept the minutes of the 12/16/2013 Select Board meeting as presented

On a motion by Selectperson Joann C. Austin and a second by Irene L. Belanger, the Board voted 4-0 to accept Payroll Warrant #37 for \$29,776.39 and Payables Warrant #36 for \$57,592.84 as presented.

- I. Executive Session Pursuant to 1M.R.S.A. §405 (6) (A) Personnel: On a motion by Selectperson Joann C. Austin and a second by Irene L. Belanger, the Board voted 4-0 to go into Executive Session at 9:22 a.m. pursuant to 1M.R.S.A. §405 (6) (A) Personnel

On a motion by Selectperson Joann C. Austin and a second by Selectperson Paul MacDonald, the Board voted 4-0 to come out of Executive Session and resume the regular meeting at 10:08 a.m.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Paul MacDonald, the Board voted 4-0 to observe a customized town best management practice and extend a Family Medical Leave Coverage for Elwin Higgins based on his 23 years of employment with the town. The extension of the FML commits the town to paying for Mr. Higgins's health care premiums for twelve weeks and not any other financial obligation.

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II. Enforcement Items – CEO – Mr. Robert Cargill and Sutter/Legacy Builders –  
Administrative Consent Agreements, Mr. Russell Coston Junkyard License Signing

On a motion by Selectperson Paul MacDonald and a second by Selectperson Irene L. Belanger, the Board voted 4-0 to accept and sign the administrative consent agreement with the Sutters/Legacy Builders as presented.

In other business: On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 4-0 to sell the property described as Map 47 Lot 91 to Tom Michaud. A copy of the respective materials will be on file at the town office.

The Board signed the Junk Yard License for Russell Coston with the condition that there would be quarterly inspections of the respective property for compliance reasons.

On a motion by Selectperson Joann C. Austin and a second by Selectperson Paul MacDonald, the Board voted 4-0 to adjourn at 10:12 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joann C. Austin".

Joann C. Austin, Secretary  
China Select Board