



Town of China

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

China Select Board, Monday – 2/19/19

Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Selectpersons present: Chairman Robert MacFarland; Secretary Irene Belanger; Ronald Breton; Donna Mills-Stevens. Absent: Jeffrey LaVerdiere. Town Manager: Dennis Heath. Others present: Tim Grotton, Becky Hapgood, Shawn Reed, Misha Littlefield, Tom Rumpf, Wayne Chadwick 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 Ron Breton to approve the minutes of the 2/4/2019 Select Board meeting; approved 4-0
- b. Motion by Irene Belanger and second by Ron Breton to approve the minutes of the 2/5/2019 Select Board meeting; approved 4-0

II. Warrants

- a. Motion by Irene Belanger and second by Donna Mills-Stevens to approve Warrant #48 China Payroll Warrant for \$28,019.39; approved 4-0
- b. Motion by Irene Belanger and second by Ron Breton to approve Warrant #49 China Payables Warrant for \$57,701.60; approved 4-0

III. Department Reports

- a. Town Clerk – Becky Hapgood
- b. Police – No Report
- c. Fire/Rescue – No Report
- d. Public Works – Shawn Reed
- e. Transfer Station – Tim Grotton

IV. Unfinished Business

- a. Final Budget for the Town Report – Motion to approve for publishing in the Town Report by Ron Breton and second by Irene Belanger; approved 4-0
- b. Warrant for Annual Town Business Meeting
 - i. Motion by Irene Belanger and second by Ron Breton to approve wording of Article 2 to allow exceeding the statutory property tax levy limit of \$1,711,513.00; approved 4-0

- ii. Motion by Ron Breton and second by Donna Mills-Stevens to approve wording of Article 8 in the amount of \$91,498.00 for Police and Animal Control; approved 4-0
- iii. Motion by Irene Belanger and second by Donna Mills-Stevens to approve wording of Article 24 for Snowmobile Registration Tax Refund; approved 4-0
- iv. Motion by Ron Breton and second by Irene Belanger to approve wording of Article 25 for Tax Payment due dates and Interest Rate of 9.0 percent; approved 4-0
- v. Motion by Irene Belanger and second by Donna Mills-Stevens to approve wording of Article 26 for authorizing the Select Board to sell and convey tax acquired property; approved 4-0
- vi. Motion by Ron Breton and second by Irene Belanger to approve wording of Article 27 for authorizing prepayment of taxes; approved 4-0
- vii. Motion by Irene Belanger and second by Ron Breton to approve wording of Article 28 for authorizing town manager to apply for grants and authorizing Select Board to appropriate grant match funds; approved 4-0
- viii. Motion by Ron Breton and second by Irene Belanger to approve publishing the Warrant for the Annual Town Business Meeting; approved 4-0

V. New Business

- a. Public Comment – None
- b. Appointment of Town Clerk – Motion by Ron Breton and second by Donna Mills-Stevens to appoint Rebecca Hapgood effective July 1, 2018 through June 30, 2019; approved 4-0
- c. Consent Agreement with Bio-Renewable Fuels – Motion by Ron Breton and second by Irene Belanger to approve and authorize Robert MacFarland to sign the agreement; approved 3-0-1
- d. Town Attorney engagement letter – Motion by Ron Breton and second by Irene Belanger to approve and authorize the town manager to sign the engagement letter; approved 4-0

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

- a. Interns

Adjourn

Motion by Irene Belanger and second Ron Breton to adjourn at 8:21 pm and to convene in regular session again on March 4, 2019 at 6:30 pm; approved 4-0

Assessors Meeting

I. Abatements and or Supplemental Tax Assessments:

- a. Abatement in the amount of \$1,189.74 and Supplement in the amount of \$2,580.14. Motion by Irene Belanger and second by Ron Breton to approve; approved 4-0

Adjourn

Motion by Ron Breton and second by Donna Mills-Stevens to adjourn at ; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board