

# TOWN OF CHINA

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**China Select Board, Monday – 2/4/19**  
**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, Anita Smith, Rodney Littlefield, Misha Littlefield, Tom Miragiuolo, 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 1/22/2019 Select Board meeting; approved 4-0
  
- II. Warrants**
  - a. Motion by Ron Breton and second by Irene Belanger to approve Warrant #45 China Payroll Warrant for \$28,579.88; approved 4-0
  - b. Motion by Irene Belanger and second by Donna Mills-Stevens to approve Warrant #46 China Payroll Warrant for \$178.80; approved 4-0
  - c. Motion by Irene Belanger and second by Ron Breton to approve Warrant #47 China Payables Warrant for \$452,456.34; 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. On a motion by Ron Breton and second by Irene Belanger to approve \$3,120.00 to repair compactor; approved 4-0
  
- IV. Unfinished Business**
  - a. Personnel Policy – Motion by Ron Breton and second by Irene Belanger to approve January 2019 Revision; approved 4-0
  - b. Boston Cane Policy – Motion by Irene Belanger and second by Donna Mills-Stevens to approve; approved 4-0

V. **New Business**

- a. Public Comment – None
- b. Quit Claim Deed – Motion by Irene Belanger and second by Ron Breton to approve Quit Claim Deed to Daniel Althenn on Map 08 Lot 005-D; approved 4-0
- c. Land Development Code (Planning Board Recommendations) Motion by Ron Breton and second by Irene Belanger to put on the warrant for the Annual Town Business Meeting; approved 4-0
- d. China Middle School Heritage Tour Trust Fund Application – Motion by Irene Belanger and second by Ron Breton to approve application and recommendation of Erika Praul for Dominick Breton for scholarship of \$995.00; approved 4-0

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

- a. January Financial Summary
- b. Employee health insurance

**Adjourn**

Motion by Ron Breton and second by Donna Mills-Stevens to adjourn at 8:27 pm and to convene in regular session again on February 19, 2019 at 6:30 pm; approved 4-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board