

# TOWN OF CHINA

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China Select Board, Tuesday – 2/5/19  
Special Budgetary Meeting – 6:30 P.M. – Town Office Meeting Room  
Pledge of Allegiance to the American Flag

Agenda – Welcome, Agenda Review (Chair)

## I. Unfinished Business

### a. Fiscal Year 2019/2020 Budget

- i. Motion by Ron Breton and second by Donna Mills-Stevens to include in the budget \$6,000.00 for bonuses to be distributed among the departments as the town manager determines; approved 4-0
- ii. Motion by Ron Breton and second by Donna Mills-Stevens to add a warrant article for an employee COLA raise of 2% totaling \$12,524.68; approved 4-0
- iii. Motion by Robert MacFarland and second by Donna Mills-Stevens to increase budget for Legal Services from \$10,000.00 to \$20,000.00; approved 4-0
- iv. Motion by Ron Breton and second by Donna Mills-Stevens to adopt alternate proposal (attached) for providing stipends to Emergency Services Departments and setting budget amount to \$22,700.00; approved 4-0
- v. Motion by Irene Belanger and second by Ron Breton to add \$528.00 to budget for Social Services on request from Crisis & Counseling Centers of Augusta, Maine; approved 4-0

### b. Annual Town Business Meeting Warrant Articles

- i. Motion by Irene Belanger and second by Donna Mills-Stevens to add following numbers to respective budget warrant articles for the Annual Town Business Meeting; approved 4-0

Article 3	Administration	\$	473,081.00
Article 3	Administration Other	\$	213,126.00
Article 4	Boards/Committees	\$	44,163.00
Article 5	Association Dues	\$	14,517.00
Article 6	Assessing	\$	115,965.75
Article 7	Legal	\$	20,000.00
Article 8	Police/ACO	\$	83,917.00
Article 9	Fire/Rescue	\$	171,199.00
Article 10	Transfer Station	\$	498,705.00
Article 11	Public Works	\$	1,196,746.00

Article 12	Welfare	\$	16,000.00
Article 13	Social Services	\$	12,808.00
Article 14	Community Support	\$	67,500.00
Article 15	Cemetery Care	\$	21,000.00
Article 16	Contingency	\$	55,000.00
Article 17	FirstPark	\$	38,169.00
Article 18	Accrued Compensation	\$	50,000.00
Article 19	Development Program Fund (TIF)	\$	457,082.73
Article 22	Select Board Stipends Increase	\$	4,000.00
Article 23	Employee COLA Raise	\$	12,524.68

- ii. Motion by Ron Breton and second by Irene Belanger to approve language for Articles 20 and 21 for the Annual Town Business Meeting warrant; approved 4-0

**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

**II. Adjourn**

- a. Motion by Donna Mills-Stevens and second by Irene Belanger to adjourn at 9:15 pm; approved 4-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board

## Emergency Services Stipends Distribution Proposal

	Rate	China Village	China Village Total	South China	South China Total	Weeks Mills	Weeks Mills Total	Rescue	Rescue Total
<b>Chief</b>	1,000.00	1	1,000.00	1	1,000.00	1	1,000.00	1	1,000.00
<b>Officer</b>	500.00	2	1,000.00	2	1,000.00	2	1,000.00	2	1,000.00
<b>Member</b>	300.00	16	4,800.00	13	3,900.00	13	3,900.00	7	2,100.00
<b>TOTALS</b>		<b>19</b>	<b>6,800.00</b>	<b>16</b>	<b>5,900.00</b>	<b>16</b>	<b>5,900.00</b>	<b>10</b>	<b>4,100.00</b>
<b>GRAND TOTAL</b>	<b>22,700.00</b>								

- Each department is provided a \$1,000.00 annual stipend for the fire chief, paid in two equal payments in December and June of the fiscal year
- Each department is provided two \$500.00 annual stipends for officers, paid in two equal payments in December and June of the fiscal year
- Each department is provided \$300 annual stipends for other qualified volunteer members of the department, paid in two equal payments in December and June of the fiscal year
- Departments will provide a list of those qualified for stipends in December and June of the fiscal year; the list will include the names of the chief, two officers, and other qualified volunteer members
- The Town Clerk will process a single payment to each department for the total of the stipends to be distributed by the departments to those appearing on the December and June lists of qualified volunteer chiefs, officers and members