



Town of China

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

China Select Board, Monday – 3/18/19

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, Kelly Grotton, Shawn Reed, Tracy Frost, Wayne Chadwick, Neil Farrington, Misha Littlefield 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 3/4/2019 Select Board meeting; approved 4-0

II. Warrants

- a. Motion by Ron Breton and second by Irene Belanger to approve China Payroll Warrant #52 for \$26,763.35; approved 4-0
- b. Motion Ron Breton and second by Irene Belanger to approve China Payables Warrant #53 for \$70,785.04; approved 4-0

III. Department Reports

- a. Town Clerk – Kelly Grotton
- b. Police – Tracey Frost
- c. Fire/Rescue – No Report
- d. Public Works – Shawn Reed
- e. Transfer Station – Tim Grotton
- f. Organization Reports/Committee Reports – Irene Belanger

IV. Unfinished Business

- a. None

V. New Business

- a. Public Comment – None

- b. Letter for Community Concepts Self-Help Homeownership Program – Motion by Irene Belanger and second by Donna Mills-Stevens to authorize the town manager to sign a support letter; approved 4-0
- c. Red Light Application – Motion by Ron Breton and second by Irene Belanger to only provide a copy in the future (state statute only requires the fire chief to sign approval); approved 4-0
- d. Recommendation from Broadband Committee – Neil Farrington. Motion by Ron Breton and Donna Mills-Stevens to approve the Broadband Committee to work with the town manager to prepare a grant proposal for stationary wireless broadband capability; approved 4-0

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

- a. LD 824 Update
- b. Preparations for Public Hearing on the Budget
- c. Press Release

VII. Executive Session Pursuant to 1 M.R.S. §405 (6)(E) Consultation with Legal Counsel and/or 1 M.R.S. §405 (6)(A) Personnel and/or §405 (6)(C) Discussion of Real Property Acquisition

- a. Motion by Ron Breton and second by Donna Mills-Stevens to enter into executive session at 7:30 p.m.; approved 4-0
- b. Motion by Ron Breton and second by Irene Belanger to adjourn from executive session at 8:31 p.m.; approved 4-0
- c. Action on items discussed in executive session
 - i. Bailey Property – Motion by Ron Breton and second by Donna Mills-Stevens to authorize the town manager to purchase the Bailey property on the Causeway Road for \$7,500.00, with an additional “acknowledgment of contribution” letter for \$2,500.00, and to place a marker on the property that recognizes the family’s contribution; approved 4-0.
 - ii. Check Deposit - Motion by Donna Mills-Stevens and second by Ron Breton to approve deposit of a check from Daniel J. L’Heureux in the amount of \$16,586.59, which was the amount of overpayment of accrued compensation at his retirement; approved 4-0
 - iii. CEO Hire – Motion by Irene Belanger and second by Ron Breton to authorize the town manager to hire candidate #6; approved 4-0

Adjourn

Motion by Ron Breton and second by Irene Belanger to adjourn at 8:34 pm and to convene in regular session again on April 1, 2019 at 6:30 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board