



Town of China

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

China Select Board, Monday – 4/1/19

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

Selectpersons present: Chairman Robert MacFarland; Secretary Irene Belanger; Ronald Breton; Donna Mills-Stevens; Jeffrey LaVerdiere. Town Manager: Dennis Heath. Others present: Tim Grotton, Becky Hapgood, Shawn Reed, Matt Rewa, Paul Lucas, Meg Robbins 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 Ron Breton and second by Irene Belanger to approve the minutes of the 3/18/2019 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve China Payroll Warrant #54 for \$25,743.15; approved 5-0
- b. Motion Jeff LaVerdiere and second by Irene Belanger to approve China Payables Warrant #55 for \$453,856.20; approved 5-0

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 – MRRA Conf. and Trade Show Apr 29-30
- f. Organization Reports/Committee Reports – Irene Belanger – RSU Budget Hearing – April 30th @ CMS. Earth Day – April 22nd

IV. Unfinished Business

- a. None

V. New Business

- a. Public Comment – None
- b. Ballot Articles for June election – Motion by Ron Breton and second by Irene Belanger: approved 5-0

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

- a. LD 824 Update
- b. Preparations for Public Hearing on the Budget
- c. Ortho-imagery for Assessing - \$12,000 from contingency
- d. Meetings with ESDs
- e. Code Enforcement hire
- f. 3 Level Farm Settlement

Adjourn

Motion by Ron Breton and second by Irene Belanger to adjourn at 7:34 pm and to convene in regular session again on April 16, 2019 at 6:30 pm; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board