

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358



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Select Board Meeting

Wednesday – 04/22/2015 – Town Office Meeting Room

8:00 A.M.

Minutes

The meeting was opened by the Chair at 8:00 a.m. Board members present were Irene L. Belanger, Robert MacFarland, Neil Farrington, and Joann C. Austin. Others present were the Town Manager. Amber McAllister had an excused absence. Those present were led in the Pledge of Allegiance to the American Flag by Selectperson Irene L. Belanger.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Neil Farrington, the Board voted 4-0 to accept the minutes of the 04/06/2015 Select Board meeting as amended.

On a motion by Selectperson Irene L. Belanger and a second by Neil Farrington, the Board voted 4-0 to accept China Payroll Warrant #51 for \$409.07, Payroll Warrant #52 for \$22,517.83 and Town Payables Warrant #53 for \$72,467.30 as presented.

Unfinished Business:

- **Public Comment:** There was not any public comment at this time.
- **Committee/Organization Reports – Selectperson Belanger:**
- **RSU#18, KVCOG, Economic & Community Development, Mid-Maine Chamber and KRDA Updates – Selectperson Belanger:** Selectperson Irene L. Belanger reported the following;

RSU#18: Selectperson Irene L. Belanger noted the RSU#18

EC&D Committee: Selectperson Belanger reported that

Mid-Maine Chamber of Commerce: Selectperson Irene L. Belanger commented about the

K.V.C.O.G.: Selectperson Irene L. Belanger reported that the KVCOG had

KRDA; Selectperson Irene L. Belanger

New Business:

- **Public Comment:** There was not any public comment at this time.

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Manager's Communications (Non-Action Items):

- **Public Comment:** There was not any public comment at this time.
- **Committees – Meetings and Updates: Thurston Park II TBD 2nd Tuesday of the Month, 7:00 P.M., Town Office Meeting Room, China Historical Society Committee TBD, China Library Feasibility Committee, Fourth Tuesday of the Month in 2015, at 7:00 P.M. in the Town Office Meeting Room, Economic and Community Development Committee, First and Third Thursday of the Month, Time 6:30 P.M., Announced.** The respective dates, times, and places of the meetings were announced.
- **Transfer Station Stickers Now Available for 2015 – Must Have a Sticker Displayed to Use Facility:**
- **Earth Day, April 2015 – Volunteers Needed:**
- **Town Line – Trash Talk Weekly Article:**

In other business; by consensus, the Board agreed to have Selectperson Irene L. Belanger and Selectperson Neil Farrington serve on the facilities committee formed by the RSU#18 School Board and administration.

On a motion by Joann C. Austin and a second by Selectperson Amber McAllister, the Board voted 5-0 to adjourn at 8:43 p.m.

Respectfully submitted,

Amber McAllister, Secretary
China Select Board