

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358
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Select Board Special Meeting

Thursday – 04/27/2017 – Town Office Meeting Room

7:00 P.M.

The Chair opened the meeting and welcomed all in attendance at 7:00 p.m. Board members present were Irene L. Belanger, Neil Farrington, Ronald R. Breton, and Joann C. Austin. Others present were Mary Grow and the Town Manager. All present recited the Pledge of Allegiance to the American Flag.

Unfinished Business:

- **June Ballot Items – Warrant and Associated Documents - Signing:** The Board was presented with a Warrant, with associated documents, for the Special Municipal Election scheduled for June 13, 2017.

On a motion by Selectperson Ronald R. Breton and a second by Selectperson Irene L. Belanger, the Board voted 4-0 to approve of Article #2 as presented.

On a motion by Selectperson Ronald R. Breton and a second by Selectperson Irene L. Belanger, the Board voted 4-0 to approve of Article #3 with a recommendation of “yes”. The Article asks if voters will approve an amount up to \$25,000 for the installation of a septic system and well for the emergency preparedness shelter at the town office. The intent is to hook-up the septic system and water to the emergency services shelter and install facilities in the shelter and also to potentially serve the town office with potable water.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Ronald R. Breton, the Board voted 4-0 to approve of Article #4 with a recommendation of “yes”. The Article asks voters to approve an amount up to \$12,000 for the purpose of purchasing a parcel of land, Map 38 Lot 010-B, adjacent to the town office property.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 4-0 to authorize the Town Manager to negotiate the Real Estate Broker Agreement associated with the property noted in Article #4, all negotiations dependent on whether or not voters approve of Article #4 at the polls on June 13, 2017.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Red Light Applications:** On a motion by Selectperson Irene L. Belanger and a second by Selectperson Joann C. Austin, the Board voted 4-0 to approve of and sign the Red Light Applications as presented. Copies of the documents will be on file at the town office.

Manager’s Communications (Non-Action Items):

- **Meeting Announcements:** Respective meetings were announced.

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In other business:

On a motion by Selectperson Ronald R. Breton and a second by Selectperson Joann C. Austin, the Board voted 4-0 to approve of an fund a mail out edition of the Town Line (and the KJ and

Sentinel) announcing the MRRA award to the town recently received at the MRRA Annual Convention on April 25 and 26, 2017, along with an insert into the mail out edition of the Town Line newspaper

Selectperson Ronald R. Breton commented about the recently handed out draft stipend policy for the emergency services personnel, noting the differences in the proposed policy and the information he received from the Vassalboro Town Manager.

The Board agreed to hold a Public Hearing on the June 13, 2017 ballot items at 6:30 p.m. on May 15, 2017 in the town office meeting room immediately before the regular SB meeting.

On a motion by Ronald R. Breton and a second by Selectperson Joann C. Austin, the Board voted 5-0 to adjourn at 9:44 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Irene L. Belanger".

Irene L. Belanger, Secretary
China Select Board