# Town of China

571 Lakeview Drive; China, Maine 04358
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***China Select Board, Tuesday – 5/28/19***
***Regular Meeting – 6:30 P.M. – Town Office Meeting Room***

Selectpersons present: Ronald Breton; Irene Belanger; Jeffrey LaVerdiere; Donna Mills-Stevens Absent: Chairman Robert MacFarland. Town Manager Dennis Heath. Others present: Becky Hapgood, Shawn Reed, Tim Grotton, Elwood Stevens, Bill Danforth, Wayne Chadwick, Ed & Kathy Brownell, Tom Rumpf, Meg Robbins and Mary Grow.

## *MINUTES*

Irene Belanger called the meeting to order at 6:30 pm and led the Pledge of Allegiance. Motion by Donna Mills-Stevens and second by Jeff LaVerdiere to elect Ron Breton for temporary chair in Robert MacFarland's absence; approved 3-0 with Ron Breton abstaining.

### I. Approval of Minutes

a. Motion by Irene Belanger and second by Jeffrey LaVerdiere to approve the minutes of the 5/13/2019 Select Board meeting; approved 4-0

### II. Warrants

a. Motion by Jeffrey LaVerdiere and second by Donna Mills-Stevens to approve China Payroll Warrant #63 for $25,729.24; approved 4-0
b. Motion by Irene Belanger and second by Jeff LaVerdiere to approve China Payables Warrant #64 for $60,073.84; approved 4-0
c. Motion by Donna Mills-Stevens and second by Jeff LaVerdiere to approve CBI/YCC Payroll Warrant for $180.92; approved 4-0

### III. Department Reports

a. Fire/Rescue – none
b. Town Clerk – Rebecca Hapgood
c. Police – none
d. Public Works – Shawn Reed
e. Transfer Station – Kevin Rhoades
f. Organization Reports/Committee Reports – Irene Belanger

### IV. Unfinished Business

a. Broadband Grant Application – Motion by Irene Belanger and second by Donna Mills-Stevens to authorize the Town Manager to submit an application to the U.S. Department of Agriculture; approved 4-0

V. **New Business**

a. Public Comment – none
b. Bid Acceptance –
   i. Mowing: Bids for Ballfields ($5,700), Town Properties ($4,175), and Cemeteries ($18,000) from Danforth Lawncare; motion by Jeff LaVerdiere and second by Ron Breton to accept; approved 4-0
   ii. Materials/Equipment:
      1. Materials: Motion by Jeff LaVerdiere and second by Irene Belanger to reject all bids and to authorize Public Works to shop for best price as materials are needed; approved 4-0
      2. Equipment: Action deferred to 6/10/2019 to gain information on delivery costs that are not included in bids
c. LED lights conversion at Transfer Station – Motion by Irene Belanger and second by Jeff LaVerdiere to approve; approved 4-0
d. China Four Seasons Club (CFSC) – Hall Property: CFSC President, Tom Rumpf informed that he has been authorized by their Board of Directors to negotiate with the Town for road access to the Hall property using their entrance off of Lakeview Drive. He also informed that the club may negotiate with the Town to offer discounted memberships.
e. RSU 18 Budget Referendum Validation – Motion by Irene Belanger and second by Jeff LaVerdiere to approve; approved 4-0
f. Application for Catered function – Lisa's White Flour Catering – Motion by Jeff LaVerdiere and second by Irene Belanger to approve; approved 4-0
g. 3-Level Solar Farm Settlement – Motion by Irene Belanger and second by Jeff LaVerdiere to authorize the Town Manager to sign settlement agreement; approved 4-0

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

a. Discussion of town valuation/mil rate: Town Manager, Dennis Heath informed that the assessors' agent, Bill Van Tuinen is prepared make a presentation on the Town's valuation at an Assessors Meeting
b. May 2019 Financial Summary

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 Executive Session pursuant to 1 M.R.S. §405 (6)(A); approved 4-0

b. Motion by Jeff LaVerdiere and second by Irene Belanger to adjourn from executive session; approved 4-0
c. Action on items from Executive Session: Motion by Irene Belanger and second by Donna Mills-Stevens to have the Town Manager put forward to the public the question of closing on Saturdays; approved 4-0

**VIII. <u>Adjourn</u>**

Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to adjourn at 8:55 p.m.; approved 4-0

Respectfully submitted,

Irene L. Belanger

Irene Belanger
Secretary, China Select Board