



Town of China

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

China Select Board, Monday – 6/10/19

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

Select persons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Jeffrey LaVerdiere; Donna Mills-Stevens. Town Manager Dennis Heath. Others present: Kelly Grotton, Shawn Reed, Kevin Rhoades, Wayne Chadwick, Misha Littlefield, Daryl Wentworth, David Cotta, William Butler, Ralph Howe, Meg Robbins and Mary Grow.

MINUTES

Robert MacFarland called the meeting to order at 6:30 pm and led the Pledge of Allegiance.

I. Approval of Minutes

- a. Motion by Irene Belanger and second by Jeffrey LaVerdiere to approve the minutes of the 5/28/2019 Select Board meeting; approved 4-0-1 with Robert MacFarland abstaining

II. Warrants

- a. Motion by Jeffrey LaVerdiere and second by Irene Belanger to approve China Payroll Warrant #66 for \$27,906.49; approved 5-0
- b. Motion by Irene Belanger and second by Ron Breton to approve CBI/YCC Payroll Warrant #67 for \$283.19; approved 5-0
- c. Motion by Ron Breton and second by Irene Belanger to approve China Payables Warrant for \$462,771.39; approved 5-0

III. Department Reports

- a. Fire/Rescue – none
- b. Town Clerk – Kelly Grotton
- c. Police – none
- d. Public Works – Shawn Reed
- e. Transfer Station – Kevin Rhoades
- f. Organization Reports/Committee Reports – Irene Belanger – Transfer Station Committee meeting 6/18 @ 8am: TIF Committee meeting 7/1 @ 6:30pm

IV. Unfinished Business

- a. Equipment Bids –
 - i. Presentation by Shawn Reed on excavator option

- ii. Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to award bid to Wayne Chadwick; approved 5-0

V. New Business

- a. Public Comment – none
- b. Motion by Jeff LaVerdiere and second by Ron Breton to appoint Ralph Howe to the Planning Board District 3 position; approved 5-0
- c. Motion by Jeff LaVerdiere and second by Irene Belanger to award the paving bid to Hopkins Paving; approved 5-0
- d. LED sign at the Transfer Station – table until July meeting

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

- a. None

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 Jeff LaVerdiere to enter Executive Session pursuant to 1 M.R.S. §405 (6)(A) Personnel; approved 5-0
- b. Motion by Donna Mills-Stevens and second by Jeff LaVerdiere to adjourn from executive session; approved 5-0
- c. Action on items from Executive Session: Motion by Ron Breton and second by Jeff LaVerdiere to hire William Butler as Code Enforcement Officer and Licensed Plumbing Inspector; approved 5-0
 - i. Motion by Ron Breton and second by Irene Belanger to appoint William Butler as Code Enforcement Officer; approved 5-0
 - ii. Motion by Donna Mills-Stevens and second by Irene Belanger to appoint William Butler as Licensed Plumbing Inspector; approved 5-0

VIII. Adjourn

Motion by Donna Mills-Stevens and second by Jeff LaVerdiere to adjourn at 8:13 p.m.; approved 5-0

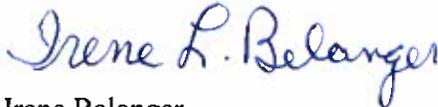
Assessors Meeting

- I. Presentation by Assessors' Agent Bill Van Tuinen on town Valuation
- II. Action on town Valuation –
 - a. Motion by Ron Breton and second by Donna Mills-Stevens to approve proposal as presented – raise value 10% on all buildings and 15% on non-shoreland properties
 - b. Motion by Jeff LaVerdiere and second by Robert MacFarland to amend proposal to raise all building values by 5% and non-shoreland properties by 7.5%; approved 5-0
 - c. Original motion as amended approved 5-0

Adjourn

Motion by Jeff LaVerdiere and second by Irene Belanger to adjourn; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board