

TOWN OF CHINA

571 Lakeview Drive
China, ME 04358
www.china.govoffice.com



Telephone 207-445-2014
Fax 207-445-3208
E-mail info@chinamaine.org

Select Board Meeting

Monday – 06/14/2017 – Town Office Meeting Room

9:00 A.M.

Minutes

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

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Jeffrey R. LaVerdiere, the Board voted 3-0 to accept the minutes of the 06/08/2017 special Select Board meeting as presented.

On a motion by Selectperson Irene L. Belanger and a second by Jeffrey LaVerdiere, the Board voted 3-0 to accept and sign the China Payroll Warrant #59 for \$22,941.48 as presented and on a motion by Selectperson Irene L. Belanger and a second by Selectperson Jeffrey R. LaVerdiere, the Board voted 3-0 to accept and sign the Town Payables Warrant #60 for \$434,327.03 as presented. There was a brief discussion about the IPP benefit on the health insurance premium summary.

Unfinished Business:

- **Transfer Station Co-Coordinators' Conversation and Organization/Other Reports:** Selectperson Irene L. Belanger reported the on the current events relating to respective organizations, e.g. KVCOG and the CEDS Committee and the RLF services offered by the KVCOG.
- **Emergency Services Stipend/Remuneration Update – MOU Acceptance and Signing:** On a motion by Selectperson Jeffrey R. LaVerdiere and a second by Selectperson Irene L. Belanger, the Board voted 3-0 to accept and sign the MOU as amended and presented. A copy is on file at the town office.

New Business:

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

Manager's Communications (Non-Action Items):

- **Committees – Meetings Announcements or Updates:** The respective dates, times, and places of the meetings were announced.
- **Committee Vacancies, e.g. Budget Committee Position, Bicentennial Committee, and etc.:** The Board talked about the need for more volunteers for town committees.

On a motion by Jeffrey R. LaVerdiere and a second by Selectperson Irene L. Belanger, the Board voted 3-0 to adjourn at 9:34 a.m.

Respectfully submitted,

Irene L. Belanger, Secretary
China Select Board

06142017Minutes