



Town of China

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

China Select Board, Monday – 6/22/2020

Regular Meeting – 6:30 P.M. – Town Office & Zoom

Selectpersons present: Ronald Breton, Wayne Chadwick, Janet Preston, and Irene Belanger.
Selectpersons Absent: Donna Mills-Stevens. **Town Manager:** Dennis Heath. **Others Present:** Becky Hapgood, Town Clerk; Trishea Story

MINUTES

Chairman Ronald Breton opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

- I. **Approval of Minutes**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 6/8/2020 Select Board meeting; approved 4-0

- II. **Warrants**
 - a. Motion by Irene Belanger and second by Janet Preston to approve China Payroll Warrant #72 for \$33,987.92; approved 4-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payables Warrant #73 for \$518,121.72; approved 4-0

- III. **Department Reports**
 - a. None

- IV. **Unfinished Business**
 - a. None

- V. **New Business**
 - a. Public Comment – none
 - b. Warrant and Notice of Election-RSU #18 Referendum
 - i. Motion by Ronald Breton and seconded by Irene Belanger to approve and sign the Revolving Fund Program Referendum; approved 4-0
 - ii. Motion by Ronald Breton and second by Irene Belanger to approve and sign the Budget Validation Referendum; approved 4-0
 - c. Motion by Janet Preston and second by Irene Belanger to approve the Comprehensive Plan submittal to the State; approved 4-0
 - d. Motion by Wayne Chadwick and seconded by Janet Preston to approve the quitclaim deed for Map 8, Lot 5-D for Daniel H. Althenn: approved 4-0

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

- a. China TIF Program- Second Amendment – Introduced proposed changes that would allow Broadband and Lake Quality to be included in the program; also includes adjustments to program revenues and costs; TIF Committee will need to recommend to Select Board; then Select Board will need to approve prior to going to Maine DECD for final approval
- b. New Department Head Assignment – Announced that Ron Marois will be assigned as the Transfer Station manager effective July 1, 2020

VII. Adjourn

Motion by Wayne Chadwick and second by Irene Belanger to adjourn at 7:07 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board