



# Town of China

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## China Select Board, Monday – 6/24/19

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

Selectpersons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Jeffrey LaVerdiere; Donna Mills-Stevens. Town Manager Dennis Heath. Others present: Kelly Grotton, Shawn Reed, Tim Grotton, Wayne Chadwick, Daryl Wentworth, 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 6/10/2019 Select Board meeting; approved 5-0

### **II. Warrants**

- a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve China Payroll Warrant #69 for \$28,849.12; approved 5-0
- b. Motion by Irene Belanger and second by Jeff LaVerdiere to approve CBI/YCC Payroll Warrant #70 for \$2,505.21; approved 5-0
- c. Motion by Ron Breton and second by Irene Belanger to approve Planning Board Payroll Warrant for \$592.07; approved 5-0
- d. Motion by Jeff LaVerdiere and second by Irene Belanger to approve China Payables Warrant for \$59,827.32; 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 – Tim Grotton
- f. Organization Reports/Committee Reports –

### **IV. Unfinished Business**

- a. Public Works Garage – propane installation for generator and heaters – Motion by Ron Breton and second by Donna Mills-Stevens to accept quote from Maritime Energy of \$2,950.00; approved 5-0

- b. Excavator Purchase – Shawn Reed gave updated cost information to the Board with a recommendation for the Volvo excavator sold by Chadwick-BaRoss, Inc. for \$172,844.00. The machine is a Model EC140EL, with 119 net horsepower and a 3 year/3000 hour full warranty and trailer. The Board did not take action.
- c. Internal Financial Controls Policy – final approval of purchasing limits/controls – signatures indicate approval

V. **New Business**

- a. Public Comment – none
- b. China Four Seasons Club – Motion by Ron Breton and second by Donna Mills-Stevens to accept the bid from Wayne Chadwick of \$24,300.00; approved 5-0

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

- a. None

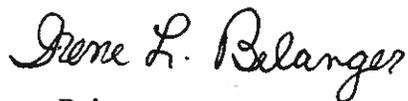
VII. **Executive Session Pursuant to 1 M.R.S. §405 (6)(E) Consultation with Legal Counsel and/or 1 M.R.S. §405 (6)(A) Personnel and/or §405 (6)(C) Discussion of Real Property Acquisition and/or 36 M.R.S. §841 (2)(E) Hardship or Poverty Abatement**

- a. Motion by Ron Breton and second by Irene Belanger to enter Executive Session pursuant to 36 M.R.S. §841 (2)(E) Hardship or Poverty Abatement; approved 5-0
- b. Motion by Jeff LaVerdiere and second by Irene Belanger to adjourn from Executive Session; approved 5-0
- c. Motion by Jeff LaVerdiere and second by Irene Belanger to deny two poverty abatement applications; approved 5-0

VIII. **Adjourn**

Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to adjourn at 8:38 p.m.; approved 5-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board