

# TOWN OF CHINA

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## China Select Board, Monday – June 25, 2018

Executive Session – 6:00 p.m. – Town Office Meeting Room

Regular Meeting – 6:30 p.m. – Town Office Meeting Room

### Minutes

The Chair opened the meeting and welcomed all in attendance at 6:00 p.m. Board members present were Robert MacFarland, Neil Farrington, Donna Mills-Stevens (*arrived 6:20 pm*), Jeffrey LaVerdiere and Irene Belanger. Others present: Dennis Heath and Dan L'Heureux (Town Managers), Tom Michaud (TIF Committee), William VanWickler (Weeks Mills VFD), Wayne Chadwick (Budget Committee), Mary Grow (Town Line), Amanda Meader (Town Attorney)

Pledge of Allegiance to the Flag – The Chair led in the Pledge of Allegiance to the Flag.

**Executive Session Pursuant to 1 M.R.S.A. §405 (6)E Consultation with Legal Counsel and or 1 M.R.S.A §405 (6) (A) Personnel:**

6:00 pm -- Motion by Irene Belanger, and seconded by Neil Farrington, to enter executive session pursuant to 1 M.R.S.A. §405 (6)E Consultation with Legal Counsel; approved 4-0 (Donna Mills-Stevens joined at 6:20 pm) – Select Board, Town Manager and Town Attorney removed to small conference room.

6:30 pm – Motion by Neil Farrington, and seconded by Irene Belanger, to adjourn from executive session; approved 5-0.

### Approval of Minutes

Motion to approve the minutes of the 6/11/2018 Select Board Meeting as presented by Neil Farrington, second by Irene Belanger; approved 5-0

### Warrants

Payroll Warrant #63 - \$30,563.52

Motion to approve by Irene Belanger, second by Neil Farrington; approved 5-0

Payroll Warrant #64 - \$2,277.22

Motion to approve by Jeffrey LaVerdiere, second by Irene Belanger; approved 5-0

Payroll Warrant #65 - \$54,346.68

Motion to approve by Neil Farrington, second by Irene Belanger; approved 5-0

Payroll Warrant #65 - \$2,460.61

Motion to approve by Neil Farrington, second by Irene Belanger; approved 5-0

Payables Warrant #67 - \$91,157.65

Motion to approve by Irene Belanger, second by Jeffrey LaVerdiere; approved 5-0

### Unfinished Business:

- **Organization Reports/Committees Reports – Selectperson Irene L. Belanger/Other:**  
Selectperson Irene Belanger provided information about various activities, including the upcoming VIP tour of the Fiberight facility on July 24, 2018, from 5:30pm to 7:00 pm.
- **Neck Road Fire Pond (moved from Manager's Communications for action)**
  - Town Manager, Dennis Heath, presented comprehensive cost study with three options for resolving the fire pond issue.
    - Option 1: fill the pond at estimated cost of \$14,400
    - Option 2: properly slope existing pond, making it practically useless, at material cost only of about \$13,455.50
    - Option 3: fill existing pond by properly building new pond 50 feet South of Leo Pando property and 30 feet west of road right-of-way, at estimated cost ranging from \$4,000 to \$14,400
  - Motion by Neil Farrington to allocate \$6,000, previously approved for guardrail, toward Option 3, subject to satisfaction of legal requirements with property owners Tom Michaud and Leo Pando; second by Jeffrey LaVerdiere; approved 5-0

### New Business:

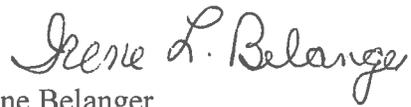
- **Public Comment:**
  - Tom Michaud, on behalf of the TIF Committee, spoke concerning the upcoming bid opening for the Causeway Bridge project on June 29, 2018.
    - Robert MacFarland motioned, and Donna Mills-Stevens seconded, to direct the Town Manager to inquire of Sue Bailey about sale of her property; approved 5-0
- **MOU Renewal:** The Board agreed to table this for the time being.
- **Capital Proposed Projects:** Neil Farrington motioned, Irene Belanger seconded, to purchase one-ton pickup w/plow for \$36,990; approved 5-0
- **Appointments:** Motion to approve by Neil Farrington and second by Jeffrey LaVerdiere, approved 5-0 to sign all appointments. Copies to be kept at the town office.

### Manager's Communications (Non-Action Items):

- General – Announcements of Significance
- Fire Pond – moved to Unfinished Business for action
- Broadband feasibility study: Neil Farrington provided update, including selection of 4 test locations on West side of lake, and willingness of Mike Brown to host repeater to hit East side of lake.
- Town Office Complex Small Projects – Water/Septic at the Portable, Entry Door roof at the Town Line Office, etc.
- Foreclosed-Upon Property – PVRR – Timeline for bid process
- Causeway Road Bridge Replacement Initiative – Public Information Campaign

Motion by Neil Farrington and a second by Irene Belanger, the board voted 5-0 to adjourn at 8:00 pm

Respectfully Submitted,

A handwritten signature in cursive script that reads "Irene L. Belanger". The signature is written in black ink and is positioned above the printed name and title.

Irene Belanger  
Secretary, China Select Board