TOWN OF CHINA

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China Select Board, Friday – June 29, 2018
Special Meeting – 4:00 p.m. – Town Office Meeting Room

Minutes

The Chair opened the meeting and welcomed all in attendance at 4:00 p.m. Board members present were Robert MacFarland, Neil Farrington, Irene Belanger and Jeffrey LaVerdiere.
Others present?

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

Warrants

Payroll Warrant #68 - $1,049.59
Motion to approve by Neil Farrington, second by Jeffrey LaVerdiere, approved 4-0
Payables Warrant #69 - $71,099.10
Motion to approve by Robert MacFarland, second by Irene Belanger, approved 4-0

New Business:

- **Auditing Services:** Motion by Irene Belanger to accept and sign an engagement letter with Purdy Powers & Company for auditing services, second by Neil Farrington, approved 4-0

- **Bids:** Motion by Irene Belanger to authorize the town manager to sign the notices of award to Nitram Excavation for the Pleasant View Ridge Rd culvert replacement in the amount of $153,000.00 and to Ranger Contracting, Inc. for the Bog Brook Rd culvert replacement in the amount of $111,217.50, second by Neil Farrington, approved 4-0

- **MOU for Emergency Services:** Motion by Irene Belanger to authorize the Town Manager to negotiate terms for a new Memorandum of Agreement for July 1, 2018 to June 30, 2019, second by Jeff LaVerdiere, approved 4-0

Motion to adjourn by Neil Farrington, second by Irene Belanger, approved 4-0 at 5:00 pm

Respectfully Submitted,

Irene L. Belanger
Irene Belanger
Secretary, China Select Board