



# Town of China

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## **China Select Board, Monday – 7/22/19**

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

**Select persons present:** Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Absent: Jeffrey LaVerdiere; Donna Mills-Stevens. Town Manager Dennis Heath. **Others present:** Becky Hapgood, Shawn Reed, Tim Grotton, Josh Crommett, Tom Michaud, Wayne Chadwick, Misha Littlefield 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 Ronald Breton to approve the minutes of the 7/8/2019 Select Board meeting; approved 3-0

#### **II. Warrants**

- a. Motion by Irene Belanger and second by Ronald Breton to approve China Payroll Warrant #5 for \$32,323.55; approved 3-0
- b. Motion by Irene Belanger and second by Ronald Breton to approve Kelly Grotton Payroll Warrant #6 for \$880.15; approved 3-0
- c. Motion by Ronald Breton and second by Irene Belanger to approve YCC/CBI Payroll Warrant #7 for \$7,643.41; approved 3-0
- d. Motion by Irene Belanger and second by Ronald Breton to approve China Payables Warrant #8 for \$194,689.70; approved 3-0
- e. Motion by Irene Belanger and second by Ronald Breton to approve Accrued Compensation Warrant #9 for \$11,363.54; approved 3-0

#### **III. Department Reports**

- a. Fire/Rescue – none
- b. Town Clerk – Becky Hapgood
- c. Police – none
- d. Public Works – Shawn Reed
- e. Transfer Station – Tim Grotton
- f. Organization Reports/Committee Reports – Irene Belanger

**IV. Unfinished Business**

- a. Excavator Purchase – tabled

**V. New Business**

- a. Public Comment – Tom Michaud, guardrail and CEO making a boat trip around the lake
- b. Purchase of tools, equipment and software for Public Works preventive maintenance program. Motion by Irene Belanger and second by Ronald Breton; approved 3-0
- c. Maine DOT turnover of Weeks Mills Rd to Town of China. Motion by Irene Belanger and second by Ronald Breton; approved 3-0
- d. Discussion of Richard Dillenbeck e-mail to Select Board
- e. Letter to Governor on scheduling holidays – Motion by Ronald Breton and second by Irene Belanger; approved 3-0
- f. KVCOG ballot – motion by Ronald Breton and second by Robert MacFarland to appoint Irene Belanger; approved 2-0-1 (Irene Belanger abstaining)
- g. MMA ballot – motion by Ronald Breton and second by Irene Belanger to vote for all presented; approved 3-0

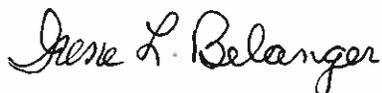
**VI. Manager's Communications – (Non-Action Items)**

- a. FY2019 Financial Summary and impending audit
- b. China Community Days – encourage maximum participation
- c. TIF Items
  - i. Programmed expenditure amounts
  - ii. Revolving Loan Program
  - iii. Causeway Phase II

**VII. Adjourn**

Motion by Ronald Breton and second by Irene Belanger to adjourn at 8:08pm; approved 3-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board