



Town of China

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

China Select Board, Monday – 7/8/19

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

Select persons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Jeffrey LaVerdiere; Donna Mills-Stevens. Town Manager Dennis Heath. **Others present:** Becky Hapgood, Shawn Reed, Tim Grotton, Kevin Rhoades, Hannah Kutschinski, Wayne Chadwick, Paul Lucas, Tom Michaud, David Herard, Tracey Frost, Scott Pierz, 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 6/24/2019 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve China Payables Warrant #73 for \$34,904.21; approved 5-0
- b. Motion by Irene Belanger and second by Donna Mills-Stevens to approve China Payroll Warrant #1 for \$29,154.78; approved 5-0
- c. Motion by Irene Breton and second by Ron Breton to approve Paul Mitnik Payroll Warrant #2 for \$9,866.32; approved 5-0
- d. Motion by Irene Belanger and second by Donna Mills-Stevens to approve CBI/YCC Payroll Warrant #3 for \$9,037.93; approved 5-0
- e. Motion by Irene Belanger and second by Ron Breton to approve China Payables Warrant #4 for \$486,907.62; approved 5-0

III. Department Reports

- a. Fire/Rescue – none
- b. Town Clerk – Becky Hapgood
- c. Police – Tracey Frost
- d. Public Works – Shawn Reed
- e. Transfer Station – Tim Grotton
- f. Organization Reports/Committee Reports – Transfer Station Committee meeting 7/9/19 8am; RSU18 Meeting 7/10/19

IV. Unfinished Business

- a. Excavator Purchase – tabled

V. New Business

- a. Public Comment – none
b. Application for Pawnbroker License – Motion by Irene Belanger and second by Ron Breton to approve license for Wildwood Pawn; approved 5-0
c. Removal of guardrail at Causeway bridge – recommended by TIF Committee. Motion by Irene Belanger and second by Ron Breton; approved 5-0

VI. Manager’s Communications – (Non-Action Items) [*This section not included in the meeting. Executive session was called for in the interest of time and meeting was adjourned immediately following voting on actions from executive session.*]

- 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. 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 1 M.R.S. §405 (6)(D) Discussions of Labor Contract/Proposal and/or 36 M.R.S. §841 (2)(E) Hardship or Poverty Abatement

- a. Motion by Robert MacFarland and second by Ron Breton to enter Executive Session at 8:10 pm; approved 5-0
b. Motion by Donna Mills-Stevens and second by Ron Breton to adjourn from Executive Session at 9:10 pm; approved 5-0
c. Action on items from executive session
 i. Motion by Ron Breton and second by Jeff LaVerdiere to approve proposal reached with Volunteer Fire Departments for them to submit their stipend calculation method to Maine DOL for approval; to complete a new Memorandum of Understanding with the Town of China, and that the stipend funds will be put on the warrant following approval by Maine DOL of the stipend calculation method and completion of the MOU; approved 5-0
 ii. Motion by Ron Breton and second by Jeff LaVerdiere to acknowledge that the Town Manager’s annual evaluation is satisfactory; approved 5-0

- iii. Motion by Ron Breton and second by Irene Belanger to cease Saturday service and to extend hours on Tuesdays and Thursdays to 5:30 pm at the Town Office effective October 1, 2019. Motion to amend date to November 1, 2019 by Robert MacFarland and second by Irene Belanger; approved 3-2. Original motion as amended approved 3-2

VIII. Adjourn

Motion by Ron Breton and second by Irene Belanger to adjourn at 9:18 pm; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board