

# TOWN OF CHINA

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**China Select Board, Monday – 07/09/18**  
**Regular Meeting - 6:30 P.M. – Town Office Meeting Room**

Selectpersons present: Chairman, Robert MacFarland; Secretary Irene Belanger; Neil Farrington; Donna Mills-Stevens; Jeffrey LaVerdiere. Town Manager: Dennis Heath. Others present: Dick Morse, Jason Tyler, Shawn Reed, Mary Grow, Jean Conway, Joseph McLean

**MINUTES**

Select Board Chairman Robert MacFarland called the meeting to order at 6:30 pm and led the Pledge of Allegiance to the American Flag.

**I. Approval of Minutes**

- a. Motion by Irene Belanger and second by Neil Farrington to approved the minutes of the 6/25/2018 and 6/29/2018 Select Board Meetings; approved 5-0

**II. Warrants**

- a. Motion by Irene Belanger and second by Neil Farrington to approve Warrant #1 China Payroll Warrant for \$24,739.14; approved 5-0
- b. Motion by Irene Belanger and second by Donna Mills-Stevens to approve Warrant #2 YCC/CBI Payroll Warrant for \$8,288.54; approved 5-0
- c. Motion by Irene Belanger and second by Jeffrey LaVerdiere to approve Warrant # 3 China Payables Warrant for \$121,725.98; approved 5-0

**III. Unfinished Business**

Organization Reports/Committee Reports –Irene L. Belanger reported on various community interest items, including recent contact from the Town of Sidney expressing interest in recycling capabilities of China’s transfer station.

**IV. New Business**

- a. Public Comment - NONE
- b. Motion by Irene Belanger and second by Jeffrey LaVerdiere to approve Transfer of Tax Commitment to new town manager, Dennis Heath; approved 5-0
- c. Motion by Neil Farrington and second by Jeffrey LaVerdiere to approve the lowest bidder, Comprehensive Land Technologies, Inc., for the Causeway

Bridge Project, and to authorize the town manager to sign the necessary notice of award letter; approved 5-0

- d. Motion by Irene Belanger and second by Jeffrey LaVerdiere to approve Auction of Tax Acquired Properties (foreclosures), with a 1:00 pm, August 16, 2018 public bid opening, and stipulations that bids include a cashier's check or money order equal to 10% of the bid amount and that the advertisement for bids include the minimum acceptable bid amount; approved 5-0
- e. Motion by Irene Belanger and second by Neil Farrington to approve Application for Pawn Broker License to Wildwood Pawn; approved 5-0
- f. Motion by Irene Belanger and second by Donna Mills-Stevens to approve the appointment of Kimberly Bolduc-Bartlett to Animal Control Officer (working with Peter Nerber); approved 5-0
- g. Fire/EMS Lump-Sum Disbursement; Tabled in favor of gathering additional information

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

- a. Fire Pond – Easement and Release documents
- b. FY17/18 Summary
- c. Paving Schedule – postpone Parmenter Hill Road to FY19/20
- d. Area Town Managers to meet 7-18-18 at Vassalboro Town Office for meet and greet with Dennis Heath
- e. Mass notification system – Hyper-Reach – webinar being planned for September/October time-frame

**VI. 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**

Motion by Neil Farrington and second by Jeffrey LaVerdiere to enter executive session pursuant to 1 M.R.S.A. §405 (6) (A) Personnel; approved 5-0

Motion by Neil Farrington and second by Irene Belanger to adjourn from executive session; approved 5-0

**Adjourn**

Motion by Neil Farrington and second by Irene Belanger to adjourn at 8:42 pm; approved 5-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board