Town of China

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

China Select Board, Monday – 8/19/19
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Selectpersons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Jeffrey LaVerdiere; Donna Mills-Stevens. Town Manager Dennis Heath. Others present: Tom Michaud, Wayne Chadwick, Elwood Stevens, Tracey Frost, 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 8/5/2019 Select Board meeting; approved 5-0
b. Motion by Irene Belanger and second by Jeff LaVerdiere to approve the amended minutes of the 6/24/2019 Select Board meeting; approved 5-0

II. Warrants

a. Motion by Irene Belanger and second by Donna Mills-Stevens to approve China Payroll Warrant #13 for $31,170.71; approved 5-0
b. Motion by Irene Belanger and second by Ronald Breton to approve YCC/CBI Payroll Warrant #14 for $8,214.85; approved 5-0
c. Motion by Irene Belanger and second by Jeff LaVerdiere to approve Payables Warrant #15 for $88,579.68; approved 5-0

III. Department Reports

a. Organization Reports/Committee Reports – Sel. Irene Belanger reported on various activities related to the Municipal Review Committee, KVCOG and Maine Resource Recovery Association

IV. Unfinished Business

a. Excavator Purchase –Motion by Irene Belanger and second by Ronald Breton to purchase; approved 4-1 with Jeffrey LaVerdiere opposing

V. New Business

a. Public Comment

b. KVCOG Officers Ballot – Motion by Robert MacFarland and second by Ronald Breton to approve the slate of officers nominated; approved 5-0
c. Town Warrant for November Election
    i. Medical marijuana establishments – Motion by Ronald Breton and second by Jeff LaVerdiere to approve as modified; approved 5-0
    ii. Saturday Service at Town Office –
        1. Motion by Jeff LaVerdiere and second by Robert MacFarland to rescind new Town Office schedule beginning November 1st; approved 5-0.
        2. Motion by Robert MacFarland and second by Jeff LaVerdiere to put questions on ballot – Q1 To keep current schedule and remain open Saturdays; Q2 To be open until 7pm on Thursday evenings instead of Saturday hours; approved 5-0

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

a. Annual Tax Commitment – Special SB meeting scheduled for August 28th at 6:30pm

VII. Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel

a. Motion by Robert MacFarland and second by Jeff LaVerdiere to enter executive session; approved 5-0
b. Motion by Jeff LaVerdiere and second by Irene Belanger to adjourn at 8:53pm; approved 5-0
c. Action on items from executive session – none

VIII. Adjourn

Motion by Donna Mills-Stevens and second by Jeff LaVerdiere to adjourn at 8:55pm; approved 5-0

Respectfully submitted,

Irene L. Belanger

Irene Belanger
Secretary, China Select Board