

TOWN OF CHINA

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China Select Board, Monday – 8/20/18
Regular Meeting - 6:30 P.M. – Town Office Meeting Room

Select persons present: Secretary Irene Belanger; Neil Farrington; Donna Mills-Stevens and Jeffrey LaVerdiere. Absent: Chairman Robert MacFarland. Town Manager: Dennis Heath. Others present: Paul Mitnik, Alaina Murray, Ed Brownell, Ron Morrell, Jean Conway, Becky Hapgood, Gary Cummings, Tim Grotton and Mary Grow.

MINUTES

Neil Farrington (acting chair) 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 Jeff LaVerdiere to approve the minutes of the 8/6/2018 Select Board Meeting; approved 4-0

II. Warrants

- a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve Warrant #11 China Payroll Warrant for \$26,347.85; approved 4-0
- b. Motion by Irene Belanger and second by Jeff LaVerdiere to approve Warrant #12 YCC/CBI Payroll Warrant for \$7,527.96; approved 4-0
- c. Motion by Irene Belanger and second by Donna Mills-Stevens to approve Warrant #13 Payables Warrant for \$113,324.36; approved 4-0

III. Department Reports

- a. Town Clerk – Becky Hapgood
- b. Police
- c. Fire/Rescue
- d. Public Works – Gary Cummings
- e. Transfer Station – Tim Grotton

IV. Unfinished Business

- a. Motion by Irene Belanger and a second from Donna Mills-Stevens to approve a new permit fee schedule: approved 4-0
- b. Heritage Tour Scholarship Fund – Tabled

- c. Internal Financial Controls – Tabled
- d. Town Manager’s bond - \$100K bond - \$400/yr premium – no action
- e. Tower Use Agreement – Tabled
- f. Foreclosure Properties Auction – see tabulation sheets; Bid was accepted for the property at 619 Pleasant View Ridge Road (Map 59 Lot 015), from Alaina Murray, 8 Claire St, August, ME for \$61,122.85. Bid acceptance for property at Killdeer Dr. (Map 37 Lot 005) was postponed for legal opinion. Bids for the property at 142 70th Fire Road were not permitted to be opened per order of the Superior Court on 8/15/2018.
- g. Organization Reports/Committee Reports –Irene L. Belanger reported on various community interest items, including a Fiberright update, MRC special meeting 8/27/18, KRDA reception 9/13/18 and TIF Meeting scheduled for 8/27/18.

V. New Business

- a. Public Comment – Richard Dillenbeck commented on trash on Lakeview Drive. Would like a volunteer project to pick up trash
- b. Tax Commitment – On a motion from Jeff LaVerdiere and a second by Donna Mills-Stevens the Mil Rate for 2018 taxes was set to .0158, down from last year’s .0159.

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

- a. Invitation for Bids (RFPs) – Open porch at the town line building, Various repairs, Fire Pond and Portable bathroom.
- b. Land Use Ordinance – Planning Board is interested in looking at areas of the ordinance requiring modification to resolve apparent conflicts within the ordinance.
- c. Land issue with Causeway bridge – Will work to validate concern that the new box culvert might encroach 2 feet on China Baptist Church property
- d. FEMA debris removal reimbursement project completion nearing.
- e. Kickoff bridge project – Memorial Plaque

VII. 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

Adjourn

Motion by Jeff LaVerdiere and second by Irene Belanger to adjourn at 8:37 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board