

TOWN OF CHINA

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China Select Board, Friday – 08/24/18
Workshop Meeting - 6:00 P.M. – Town Office Meeting Room
Pledge of Allegiance to the American Flag

The meeting was called to order at 6:10 pm by Select Board chairman Robert MacFarland, and he led in the pledge of allegiance to the American flag. Present were Select Board members Robert MacFarland (chair), Neil Farrington, and Irene Belanger (secretary); including Dennis Heath (town manager) and Mary Grow (the Town Line). Absent were Select Board members Donna Mills-Stevens and Jeffrey LaVerdiere

Agenda – Welcome, Agenda Review (Chair)

Select Board chairman Robert MacFarland welcomed everyone to the workshop.

- I. Discussion of various topics related to the future of the town. Topics discussed included:
 - Possible ballot questions related to property development (including a consolidated emergency service building and a community center); repealing the quorum ordinance; granting the Select Board authority to appropriate sums recommended by the TIF Committee that are not included in the annual warrant articles; and submitting a resolution to the Maine legislature about allowing an opt-out provision for municipalities who do not wish to collect business personal property taxes (see 36 M.R.S.A. §699)
 - Personnel initiatives, including a manpower study, position descriptions, pay scales, appraisal system, bonuses, and staff hiring
 - Ideas for summertime and wintertime road maintenance
 - Plan for bringing 3-phase power to the Transfer Station, and the long-term benefit of having 3-phase power

Adjourn

Neil Farrington motioned and Irene Belanger seconded to adjourn at 7:28 pm. Approved 3-0.

Respectfully Submitted,

Irene Belanger
Secretary