Town of China

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

China Select Board, Monday – 8/5/19
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Selectpersons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Jeffrey LaVerdiere; Donna Mills-Stevens (6:40pm). Town Manager Dennis Heath. Others present: Becky Hapgood, Shawn Reed, Tim Grotton, Tom Michaud, Wayne Chadwick 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 Jeff Laverdiere to approve the minutes of the 7/22/2019 Select Board meeting; approved 4-0

II. Warrants

a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve China Payroll Warrant #10 for $32,365.82; approved 4-0
b. Motion by Jeff LaVerdiere and second by Ronald Breton to approve YCC/CBI Payroll Warrant #11 for $8,782.63; approved 4-0
c. Motion by Irene Belanger and second by Ronald Breton to approve Payables Warrant #12 for $560,542.15; approved 4-0

III. Department Reports

a. Fire/Rescue – none
b. Town Clerk – Becky Hapgood
c. Police – Dennis Heath
d. Public Works – Shawn Reed
e. Transfer Station – Tim Grotton
f. Organization Reports/Committee Reports – Irene Belanger – 911 address for Thurston Park?

IV. Unfinished Business

a. Excavator Purchase –Motion by Ron Breton and second by Irene Belanger to purchase; failed 1-3-1. Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to put on the November ballot; failed 2-3. Donna Mills-Stevens will try negotiating a better price.

V. **New Business**

a. Public Comment – Tom Michaud gave congratulations to Kelly Grotton for her work on China Days
b. Ballot Questions for November Election – signatures at next meeting
   i. Medical marijuana establishments
c. Appointments – Motion by Jeff LaVerdiere and second by Irene Belanger to appoint Amber McCallister to the TIF Committee; approve 5-0

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

a. July Financial Summary
b. IT Services – API Technology
c. Resignation of Tracey Frost
d. MTCMA Institute Intern grant of $500.00 for Town of China

VII. **Adjourn**

Motion by Irene Belanger and second by Jeff LaVerdiere to adjourn at 8:33pm; approved 5-0

Respectfully submitted,

Irene L. Belanger

Irene Belanger
Secretary, China Select Board