



# Town of China

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

---

## China Select Board, Monday – 9/16/19

### Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Select persons present: Chairman Robert MacFarland; Ronald Breton; Irene Belanger; Jeffrey LaVerdiere; Donna Mills-Stevens. Town Manager Dennis Heath. Others present: Wayne Chadwick, Misha Littlefield, Neil Farrington, Tom Michaud and Mary Grow.

### MINUTES

Robert MacFarland called the meeting to order at 6:30 pm and led the Pledge of Allegiance. There was a moment of silence for the fallen firefighter in Farmington explosion.

#### **I. Approval of Minutes**

- a. Motion by Irene Belanger and second by Donna Mills-Stevens to approve the minutes of the 9/3/2019 Select Board meeting; approved 5-0

#### **II. Warrants**

- a. Motion by Irene Belanger and second by Jeff LaVerdiere to approve China Payroll Warrant #19 for \$30,128.45; approved 5-0
- b. Motion by Irene Belanger and second by Ronald Breton to approve YCC/CBI Payroll Warrant #20 for \$721.52; approved 5-0
- c. Motion by Irene Belanger and second by Ronald Breton to approve Payables Warrant #21 for \$968,775.06; approved 5-0
- d. Special Payables Warrant #22 for \$52,440.54 (*see New Business, Item g*)

#### **III. Department Reports**

- a. Organization Reports/Committee Reports – Sel. Irene Belanger/Other

#### **IV. Unfinished Business**

- a. Revolving Loan Fund Application from Buckshot Power Sports - tabled

#### **V. New Business**

- a. Public Comment – Tom Michaud CLA bids for FR 35, 13, 27 awarded to Wayne Chadwick Construction
- b. Appointment to China for a Lifetime Committee – Motion by Ron Breton and second by Irene Belanger to add Nancy Beadling to committee; approved 5-0
- c. Town Clerk & Registrar of Voters Hours Preceding Election – Motion by Jeff LaVerdiere and second by Irene Belanger to approve; approved 5-0

- d. Boston Post Cane Nomination – Motion by Irene Belanger and second by Donna Mills-Stevens to award to Theresa Plaisted; approved 5-0
- e. Mid-Maine Chamber of Commerce Ballot for 2020 – Motion by Irene Belanger and second by Jeff LaVerdiere to approve and authorize Town Manager to sign; approved 5-0
- f. Maine Municipal Association Voting Delegate Credentials – Motion by Ron Breton and Donna Mills-Stevens to approve Becky Hapgood as delegate and Irene Belanger alternate delegate; approved 5-0
- g. 3-Phase Power for Transfer Station – Warrant #22 for \$52,440.54. Motion by Irene Belanger and second by Donna Mills-Stevens to approve; approved 5-0
- h. Town Office Fee Schedule – Motion by Robert MacFarland and second by Jeff LaVerdiere; defeated 1-3-1. Motion by Jeff LaVerdiere and second by Ron Breton to change Notarization fee to \$5 and fax to \$1 per page; approved 5-0
- i. Police Department – tabled
- j. Portable building from RSU 18 – Motion by Irene Belanger and second by Ron Breton; approved to accept and move 5-0

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

- a. None

**VII. Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel and 36 M.R.S. §841.2, E Poverty Abatement**

- a. Motion by Robert MacFarland and second by Jeff LaVerdiere to enter executive session; approved 5-0
- b. Motion by Robert MacFarland and second by Jeff LaVerdiere to adjourn; approved 5-0
- c. Action on items from executive session – Motion by Robert MacFarland and second by Jeff LaVerdiere to deny poverty abatement; approved 5-0

**VIII. Adjourn**

Jeff LaVerdiere moved and Donna Mills-Stevens second to adjourn at 8:33; approved 5-0

**Assessors Meeting**

- I. **Abatements and/or Supplemental Tax Assessments:**
  - a. Abatements – Motion by Robert MacFarland and second by Jeff LaVerdiere to grant two abatements; approved 5-0
  
- II. **Adjourn**

Motion by Robert MacFarland and second by Jeff LaVerdiere to adjourn at 8:37 pm; approved 5-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board

