



Town of China

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

China Select Board, Monday – 9/3/19

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:** Tim Grotton, George Weber, Wayne Chadwick, Richard Dillenbeck, Tom Rumpf, Bill Vanwickler, Misha Littlefield, Dick Morse, Eric Austin, Tom Michaud and Mary Grow.

MINUTES

Robert MacFarland called the meeting to order at 6:30 pm and led the Pledge of Allegiance.

Town Manager presentation of certificate to Litter-Free China!

I. Approval of Minutes

- a. Motion by Irene Belanger and second by Donna Mills-Stevens to approve the minutes of the 8/19/2019 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Irene Belanger and second by Ronald Breton to approve China Payroll Warrant #16 for \$30,125.77; approved 5-0
- b. Motion by Ronald Breton and second Irene Belanger to approve YCC/CBI Payroll Warrant #17 for \$3,044.58; approved 5-0
- c. Motion by Irene Belanger and second by Ronald Breton to approve Payables Warrant #18 for \$228,302.30; approved 5-0

III. Department Reports

- a. Fire/Rescue – none
- b. Administration – Dennis Heath
- c. Police – meeting with the Town Manager Wed 9/4 at 6:30pm
- d. Public Works – Dennis Heath
- e. Transfer Station – Tim Grotton
- f. Organization Reports/Committee Reports – Sel. Irene Belanger/Other

IV. Unfinished Business

- a. Warrant for November 5, 2019 – motion by Jeff LaVerdiere and second by Donna Mills-Stevens to approve as presented; approved 5-0

V. New Business

- a. Public Comment
- b. CMP Pole Permit – motion by Ronald Breton and second by Irene Belanger to approve permit; approved 5-0
- c. Removal of Select Board members as financial signatories at Bar Harbor Bank & Trust, accounts 5220432 and 3222381 – motion by Robert MacFarland and second by Jeff LaVerdiere to remove Irene Belanger and Robert MacFarland from the two accounts; approved 5-0
- d. Revolving Loan Fund Application from Buckshot Power Sports – tabled for KVCOG report
- e. Recommendation of Budget Committee on Investments – motion by Ronald Breton and second by Irene Belanger to approve the recommendations to move the D. L. Young Scholarship fund, the CDARS and ICS to Bar Harbor Bank and Trust; approved 5-0
- f. Bids on China Four Seasons Club Trails – motion by Jeff LaVerdiere and second by Irene Belanger to award to WD Chadwick Const.; approved 5-0

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

- a. Financial Summary
- b. Maine DOL Determination on VFD stipends – After discussing the determination by the Maine DOL, the Select Board asked Bill Van Wickler to set up meeting with chiefs
- c. Transfer Station Customer Survey – survey will be released in the next week for about a month

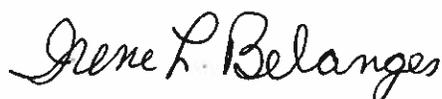
VII. Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel

- 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 Donna Mills-Stevens to adjourn; approved 4-0 (Ronald Breton absent)
- c. Action on items from executive session – none

VIII. Adjourn

Jeff LaVerdiere moved and Donna Mills-Stevens second to adjourn; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board