



Town of China

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

China Select Board, Monday – 9/30/19

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

Select persons present: Ronald Breton; Jeffrey LaVerdiere; Donna Mills-Stevens. **Absent:** Chair Robert MacFarland and Irene Belanger. Town Manager Dennis Heath. **Others present:** Becky Hapgood, Shawn Reed, Kevin Rhoades and Mary Grow.

MINUTES

In the absence of Chairman Robert MacFarland and Secretary Irene Belanger, Town Manager Dennis Heath called the meeting to order and led the Pledge of Allegiance to the American Flag.

Election of Chairman and Secretary for this meeting:

- Jeffrey LaVerdiere motioned and second from Donna Mills-Stevens to elect Ronald Breton as chairman in Robert MacFarland's absence; approved 2-0-1 with Ronald Breton abstaining
- Motion by Jeffrey LaVerdiere and second by Ronald Breton to elect Donna Mills-Stevens to secretary in Irene Belanger's absence; approved 2-0-1 with Donna Mills-Stevens abstaining

I. Approval of Minutes

- a. Motion by Jeffrey LaVerdiere and second by Donna Mills-Stevens to approve the minutes of the 9/16/2019 Select Board meeting; approved 3-0

II. Warrants

- a. Motion by Donna Mills-Stevens and second by Jeffrey LaVerdiere to approve China Payroll Warrant #23 for \$29,309.19; approved 3-0
- b. Motion by Jeffrey LaVerdiere and second by Donna Mills-Stevens to approve YCC/CBI Payroll Warrant #24 for \$116.80; approved 3-0
- c. Motion by Donna Mills-Stevens and second by Jeffrey LaVerdiere to approve Payables Warrant #25 for \$509,451.17; approved 3-0

III. Department Reports

- a. Fire Departments
- b. Police – Dennis Heath – Cost for emergency dispatch services through Waterville going up July 1, 2020
- c. Administration – Becky Hapgood
- d. Public Works – Shawn Reed

- e. Transfer Station – Kevin Rhoades – balers and compactors will be serviced this week
- f. 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
- b. Town Office Fee Schedule – Motion by Donna Mills-Stevens and second from Jeffrey LaVerdiere to approve new fee schedule; approved 3-0
- c. Police Department

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

- a. Monthly Financial Summary – Jeffrey LaVerdiere asked if the current month amount could be set to only show what had been expended in that month
- b. Move of portable from RSU 18
- c. Transition of investments to Bar Harbor Bank & Trust

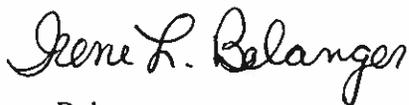
VII. Executive Session Pursuant to 1 M.R.S. §405 (6)(F) Discussion of Confidential Credit or Financial Information 30-A M.R.S. 5242,13, E

- a. No executive session as related agenda item was tabled

VIII. Adjourn

Jeffrey LaVerdiere moved and Donna Mills-Stevens second to adjourn at 7:33; approved 3-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board