



Town of China

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

China Select Board, Monday – 4/29/19

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

Selectpersons present: Chairman Robert MacFarland; Ronald Breton; Donna Mills-Stevens; Jeffrey LaVerdiere. Absent: Irene Belanger. Town Manager: Dennis Heath. Others present: Tim Grotton, Julie Finley, Shawn Reed, Ron Marois, Wayne Chadwick, Jordan Gaudet, Tracey Frost, Meg Robbins and Mary Grow.

MINUTES

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

I. Approval of Minutes

- a. Motion by Ron Breton and second by Donna-Mills Stevens to approve the minutes of the 4/16/2019 Select Board meeting; approved 4-0

II. Warrants

- a. Motion by Ron Breton and second by Donna Mills-Stevens to approve China Payroll Warrant #58 for \$26,877.81; approved 4-0
- b. Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to approve China Payables Warrant #59 for \$459,067.96; approved 4-0
- c. Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to approve China Payables Warrant #60 for \$697.50; approved 4-0

III. Department Reports

- a. Fire/Rescue – Attorney Matt Evans plans to address the Select Board on May 13th
- b. Town Clerk – Julie Finley
- c. Police – Tracey Frost introduced Jordan Gaudet, new officer
- d. Public Works – Shawn Reed. Introduced Ron Marois, new employee
- e. Transfer Station – Tim Grotton
- f. Organization Reports/Committee Reports – None

IV. Unfinished Business

- a. None

V. **New Business**

- a. Public Comment – None
- b. Notice of Public Hearing for June Election – Motion by Ron Breton and second by Jeff LaVerdiere to approve notice; approved 4-0
- c. Appointment of police officer Jordan Gaudet – Motion by Ron Breton and second by Jeff LaVerdiere to approve appointment; approved 4-0
- d. Purchase/Quote/Bid threshold policy for Purchasing Agent (30-A MRS § 2636 (7)) – Town manager will prepare policy document for Select Board approval with the recommended thresholds of \$2,500/<\$10,000/>\$10,000
- e. Abatement of Taxes (Map and Lot 37-010-C, Acct 2704) – Motion by Ron Breton and second by Jeff LaVerdiere to approve; approved 4-0

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

- a. April 2019 Financial Summary – School budget for China projected to be 5% higher, estimated to be about \$5.03MM. The overall RSU 18 budget is projected to be about 2.8% higher, but the China share is what this reflects.
- b. Bailey property – Purchase of property is complete and recording of deed remains to be done. Additional \$1,050 was spent to have a survey of the property done. With the stream included, the total property is 11.687 acres.
- c. Rural Broadband grant proposal – Peter Hussey put in a lot of work to provide the proposal that is estimated to cost \$1.1 million.

Adjourn

Motion by Donna Mills-Stevens and second by Ronald Breton to adjourn at 7:52 pm and to convene in regular session again on May 13, 2019 at 6:30 pm; approved 4-0

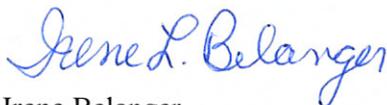
Assessors Meeting

- I. Motion by Jeff LaVerdiere and second by Donna Mills-Stevens to approve (3) abatements and (1) supplemental; approved 4-0

Adjourn

Motion by Donna Mills-Stevens and second by Jeff LaVerdiere to adjourn the Assessor's meeting at 7:58 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board