



Town of China

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

China Select Board, Monday – 3/4/19

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

Selectpersons present: Chairman Robert MacFarland; Secretary Irene Belanger; Ronald Breton; Donna Mills-Stevens; Jeffrey LaVerdiere. Town Manager: Dennis Heath. Others present: Tim Grotton, Kayla Krause, Shawn Reed 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. **Executive Session Pursuant to 1 M.R.S.A. §405 (6)(E) Consultation with Legal Counsel and/or 1 M.R.S.A. §405 (6)(A) Personnel and/or §405 (6)(C) Discussion of Real Property Acquisition**
On a motion by Jeffrey LaVerdiere and second by Ron Breton to enter into executive session; approved 5-0
On a motion by Donna Mills-Stevens and second by Ron Breton to adjourn from executive session; approved 5-0
- II. **Approval of Minutes**
 - a. Motion by Jeff LaVerdiere and second by Irene Belanger to approve the minutes of the 2/19/2019 Select Board meeting; approved 5-0
- III. **Warrants**
 - a. Motion by Irene Belanger and second by Ron Breton to approve China Payroll Warrant #50 for \$27,535.41; approved 5-0
 - b. Motion by Irene Belanger and second by Jeff LaVerdiere to approve China Payables Warrant #51 for \$551,585.80; approved 5-0
- IV. **Department Reports**
 - a. Town Clerk – Kayla Krause
 - b. Police – Tracey Frost
 - c. Fire/Rescue – No Report
 - d. Public Works – Shawn Reed
 - e. Transfer Station – Tim Grotton
 - f. Organization Reports/Committee Reports – Irene Belanger. MRRA Conference April 29 & 30th in Northport

V. **Unfinished Business**

- a. None

VI. **New Business**

- a. Public Comment – None
- b. Recommendations from TIF Committee
- i. Motion from Ron Breton and second by Irene Belanger to purchase the Bailey property; approved 5-0
 - ii. Motion from Jeff LaVerdiere and second by Irene Belanger to approve and authorize the town manager to sign Payment Request #2 on Causeway project contract with CLT, Inc.; approved 5-0
- c. Use of plastic shopping bags by merchants in the town – No Action
- d. Motion by Irene Belanger and second by Ron Breton for designation of the Town Clerk as the Town Manager's alternate during periods of absence or disability (30-A M.R.S. § 2634); approved 5-0

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

- a. LD 824 Taxation Committee Hearing and Work Session
- b. Preparations for Annual Town Business Meeting
- c. February Financial Summary
- d. Purchase of new projector and screen for conference room
- e. Purchase of new chairs for conference table
- f. Broadband Committee meeting March 14, 2019 at 7 pm

Adjourn

Motion by Ron Breton and second by Jeff LaVerdiere to adjourn at 8:22 pm and to convene in regular session again on March 18, 2019 at 6:30 pm; approved 5-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board