



Town of China

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

China Select Board, Monday – 1/6/2020

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

Select persons present: Ronald Breton, Donna Mills-Stevens, Wayne Chadwick, and Irene Belanger. Absent: Town Manager: Dennis Heath. Others present: Becky Hapgood, Tom Michaud, Tom Rumpf, Christopher Hahn and Mary Grow.

MINUTES

Chairman Ronald Breton opened the meeting and led the Pledge of Allegiance to the American Flag.

- I. **Approval of Minutes**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 12/23/19 Select Board meeting; approved 4-0

- II. **Warrants**
 - a. Motion by Irene Belanger and second by Donna Mills-Stevens to approve China Payroll Warrant #44 for \$32,507.79; approved 4-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payroll Warrant #45 for \$461,674.75; approved 4-0

- III. **Department Reports**
 - a. Organization Reports/Committee Reports –Thurston Park volunteers needed

- IV. **Unfinished Business**
 - a. None

- V. **New Business**
 - a. Public Comment – none
 - b. Appointments – none
 - c. RFID Placard Policy – Motion by Ron Breton and second by Irene Belanger; approved 4-0
 - d. Select Board Meeting Policy – Motion by Ron Breton and second by Irene Belanger; approved 4-0
 - e. China Four Seasons Club presentation
 - f. Leo Householder Letter

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

- a. December 2019 Financial Summary
- b. Staff Reports

VII. Adjourn

Motion by Irene Belanger and second by Wayne Chadwick to adjourn at 7:21pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board