



Town of China

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

China Select Board, Tuesday – 2/18/2020

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

Selectpersons present: Ronald Breton, Wayne Chadwick, Irene Belanger, and Donna Mills-Stevens. Town Manager: Dennis Heath. Others present: Michel Bryant, Leo Householder, Robert Batteese, 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 Donna Mills-Stevens to approve the minutes of the 2/3/2020 Select Board meeting; approved 4-0
- b. Motion by Irene Belanger and second by Donna Mills-Stevens to approve the minutes of the 2/10/2020 Select Board meeting; approved 4-0

II. Warrants

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payroll Warrant #52 for \$37,461.79; approved 4-0
- b. Motion by Irene Belanger and second by Donna Mills-Stevens to approve China Payables Warrant #53 for \$73,782.13; approved 4-0

III. Department Reports

- a. Organization Reports/Committee Reports –Sel. Irene Belanger/other – nothing to report

IV. Unfinished Business

- a. Motion by Irene Belanger and second by Ron Breton to approve warrant for Annual Town Business Meeting; approved 4-0

V. New Business

- a. Public Comment – none
- b. Appointments:
 - i. Motion by Irene Belanger second by Wayne Chadwick to appoint Ballot Clerks for March 3, 2020 election; approved 4-0
 - ii. Motion by Irene Belanger and second by Ron Breton to appoint Local Health Officer and Board of Review Members as a three (3) year term, correction per ordinance; approved 4-0

- iii. Motion by Irene Belanger and second by Donna Mille-Stevens to appoint Wardens for March 3, 2020 election; approved 4-0
- c. Motion by Irene Belanger and second by Donna Mills-Stevens to approve abatement; approved 4-0
- d. Motion by Irene Belanger and second by Donna Mills-Stevens to approve 3-Phase Power expense accounting; approved 4-0
- e. Discussion about Hyper-Reach Mass Communications System. No action taken.
- f. Motion by Irene Belanger and second by Donna Mills-Stevens to approve annual engagement letter with Town Attorney, and retroactive date to January 1,2020; approved 4-0

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

- a. Causeway Phase II update.
- b. Broadband Census update.
- c. Recessed at 7:10 pm to convene Assessors Meeting. Returned from recess at 7:35 pm

VII. Executive Session Pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters, to discuss an employment agreement/contract for the Town Manager

- a. Motion by Donna Mills-Stevens and second by Wayne Chadwick to enter executive session; approved 4-0 (7:36 pm)
- b. Motion by Donna Mills-Stevens and second by Irene Belanger to adjourn executive session; approved 4-0
- c. Action on items from executive session
 - i. Motion by Donna Mills-Stevens and second by Irene Belanger to approve Town Manager employment agreement and authorize Chairman Ron Breton to sign; approved 3-1

VIII. Adjourn

Motion by Donna Mills-Stevens and second by Irene Belanger to adjourn at 8:07 pm; approved 4-0

Assessors Meeting (convened during recess of Select Board meeting)

Motion by Donna Mills-Stevens and second by Wayne Chadwick to open meeting at 7:10 pm; approved 4-0

I. Abatements/Supplemental Assessments:

a. Abatements as follows:

- i. Motion by Donna Mills-Stevens and second by Wayne Chadwick to drop the 1972 Lowboy for Householder; approved 3-1
- ii. Motion by Wayne Chadwick and second by Irene Belanger to approve abatement of \$710.58 for Householder; approved 3-1
- iii. Motion by Donna Mills-Stevens and second by Irene Belanger to deny abatement for Beaulieu; denial approved 4-0
- iv. Motion by Donna Mills-Stevens and second by Ron Breton to deny abatement for Rewa; denial approved 4-0

b. Supplemental Assessments- none

II. Adjourn

Motion by Donna Mills-Stevens and second by Wayne Chadwick to adjourn at 7:35 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board