



# Town of China

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## China Select Board, Monday – 2/3/2020

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

Selectpersons present: Ronald Breton, Wayne Chadwick, and Irene Belanger. Absent: Donna Mills-Stevens. Town Manager: Dennis Heath. Others present: Trishea Story, Timothy Basham, Misha Littlefield, 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 1/21/2020 Select Board meeting; approved 3-0
- b. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 1/27/2020 Select Board meeting; approved 3-0

#### **II. Warrants**

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payroll Warrant #48 for \$31,417.96; approved 3-0
- b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payroll Warrant #50 for \$7,863.17; approved 3-0
- c. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payables Warrant #51 for \$476,637.41; approved 3-0

#### **III. Department Reports**

- a. Organization Reports/Committee Reports –Sel. Irene Belanger/other

#### **IV. Unfinished Business**

- a. None

#### **V. New Business**

- a. Public Comment – none
- b. Motion by Ronald Breton second by to approve to purchase a new pre-crusher can for Transfer Station for \$8,100.00 to be expended from the Equipment Reserve Account; approved 3-0

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

- a. January 2020 Financial Summary

- b. Select Board budget meeting on 2/10/2020 and Budget Committee on 2/12/2020

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

- a. Motion by Irene Belanger and second by Wayne Chadwick to enter executive session; approved 3-0 (6:55 pm)
- b. Motion by Irene Belanger and second by Wayne Chadwick to adjourn executive session; approved 3-0 (7:30 pm)
- c. Action on items from executive session
  - i. Motion by Wayne Chadwick and second by Irene Belanger to approve Town Manager position description and to have the Town Manager present a draft employment agreement to the Select Board at the next meeting; approved 3-0

**VIII. Adjourn**

Motion by Irene Belanger and second by Wayne Chadwick to adjourn at 7:32 pm; approved 3-0

**Assessors Meeting (immediately following the Select Board meeting)**

**I. Abatements/Supplemental Assessments:**

- a. Abatements- none
- b. Motion by Ronald Breton and second by Wayne Chadwick to approve supplemental assessments; approved 3-0

**II. Adjourn**

Motion by Wayne Chadwick and second by Ronald Breton to adjourn at 7:34pm; approved 3-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board