



Town of China

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

China Select Board, Monday – 4/13/2020 Regular Meeting – 6:30 P.M. – via Zoom

Selectpersons present: Ronald Breton, Wayne Chadwick, Donna Mills-Stevens, and Janet Preston
absent: Irene Belanger. Town Manager: Dennis Heath.

MINUTES

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

I. Approval of Minutes

- a. Motion by Wayne Chadwick and second by Janet Preston to approve the minutes of the 3/30/2020 Select Board meeting; approved RB-yes, DS-yes, JP-yes, WC-yes; 1 absent (IB)

II. Warrants

- a. Motion by Donna Mills-Stevens and second by Wayne Chadwick to approve China Payroll Warrant #61 for \$30,854.74; approved RB-yes, DS-yes, JP-yes, WC-yes; 1 absent (IB)
- b. Motion by Donna Mills-Stevens and second by Janet Preston to approve China Payables Warrant #62 for \$39,391.92; approved RB-yes, DS-yes, JP-yes, WC-yes; 1 absent (IB)

III. Department Reports

- a. None
- b. Board inquired on current Police reports to review.

IV. Unfinished Business

- a. None

V. New Business

- a. Public Comment – none
- b. COVID-19 Actions
 - i. Motion by Ron Breton and second by Wayne Chadwick to approve moving dates for public hearings on budget to May 31, 2020 and June 3, 2020; approved RB-yes, DS-yes, JP-yes, WC-yes; 1 absent (IB)

- ii. Motion by Ron Breton and second by Wayne Chadwick to approve moving Annual Town Business Meeting date to June 6, 2020; approved RB-yes, DS-yes, JP-yes, WC-yes; 1 absent (IB)
 - iii. Discussed Governor's Stay Healthy at Home Order
 - c. Motion by Donna Mills-Stevens and second by Janet Preston to approve network infrastructure upgrade/telephone install NTE \$25,000 to be expended from Equipment Reserve account; approved RB-yes, DS-yes, JP-yes, WC-yes; 1 absent (IB)
 - d. Motion by Ron Breton and second by Donna Mills-Stevens to approve going forward with appeal of Superior Court decision in LaMarre v. Town of China et al; approved RB-yes, DS-yes, JP-yes, WC-yes; 1 absent (IB)

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

- a. Report of removal IAW (Title 30-A MRS § 2636 (14)) – reported removal of one probationary employee at the Transfer Station

VII. Adjourn

Motion by Donna Mills-Stevens and second by Ron Breton to adjourn; approved RB-yes, DS-yes, JP-yes, WC-yes; 1 absent (IB)

Respectfully submitted,



China Select Board