



Town of China

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

China Select Board, Monday – 6/30/2020

Special Meeting – 6:00 P.M. – Town Office & Zoom

Selectpersons present: Ronald Breton, Donna Mills-Stevens (joined at 6:08), Janet Preston, and Irene Belanger. Selectpersons Absent: Wayne Chadwick. Town Manager: Dennis Heath. Others Present: Becky Hapgood, Town Clerk; Thomas Michaud, Scott Pierz, and Mary Grow

MINUTES

Chairman Ronald Breton opened the meeting at 6:00 pm and led the Pledge of Allegiance to the American Flag.

I. Warrants

- a. Motion by Irene Belanger and second by Janet Preston to approve China Payroll Warrant #74 for \$1,237.98; approved 3-0
- b. Motion by Irene Belanger and second by Janet Preston to approve China Payables Warrant #75 for \$144,614.24; approved 3-0

II. New Business

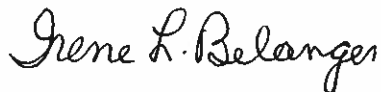
- a. Public Comment – Thomas Michaud spoke about the Causeway Phase II project and the CRLA's Gravel Road Rehabilitation Project (GRRP); he also talked about needed improvements to the Town Landing Road. Town Manager Dennis Heath recommended he coordinate with Shawn Reed in the Public Works department.
- b. Motion by Janet Preston and second by Irene Belanger to approve a septic holding tank permit and to authorize the Town Manager to sign on behalf of the Select Board; approved 3-0
- c. Motion by Janet Preston and second by Donna Mills-Stevens to approve Election Registrar and Town Clerks hours; approved 4-0
- d. Motion to approve the following appointments:
 - i. Motion by Irene Belanger and second by Janet Preston to appoint Election Clerks; approved 4-0
 - ii. Motion by Irene Belanger and second by Janet Preston to appoint Election Warden and Deputy Warden; approved 4-0
 - iii. Motion by Irene Belanger and second by Janet Preston to appoint Town Clerk; approved 4-0
 - iv. Motion by Irene Belanger and second by Janet Preston to appoint Animal Control Officer; approved 4-0

- v. Motion by Irene Belanger and second by Janet Preston to appoint Broadband Committee Members; approved 4-0
- vi. Motion by Irene Belanger and second by Janet Preston to appoint Code Enforcement Officer; approved 4-0
- vii. Motion by Irene Belanger and second by Janet Preston to appoint Licensed Plumbing Inspector; approved 4-0
- viii. Motion by Irene Belanger and second by Janet Preston to appoint Building Official; approved 4-0
- ix. Motion by Irene Belanger and second by Janet Preston to appoint Appeals Board (one 5-year position); approved 4-0
- x. Motion by Irene Belanger and second by Janet Preston to appoint China for a Lifetime Committee; approved 4-0
- xi. Motion by Irene Belanger and second by Janet Preston to appoint China Village Fire Chief; approved 4-0
- xii. Motion by Irene Belanger and second by Janet Preston to appoint South China Fire Chief; approved 4-0
- xiii. Motion by Irene Belanger and second by Janet Preston to appoint Weeks Mills Fire Chief; approved 4-0

III. Adjourn

Motion by Janet Preston and second by Irene Belanger to adjourn at 6:27 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board