



Town of China

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

China Select Board, Monday – 8/10/2020

Special Meeting – 8:30 A.M. – Town Office & Zoom

Selectpersons present: Ronald Breton, Wayne Chadwick, Janet Preston, and Irene Belanger.
Absent: Donna Mills-Stevens Town Manager: Rebecca Hapgood. Others Present: Thomas Michaud, and Jim Wilkens.

MINUTES

Chairman Ronald Breton opened the meeting at 8:30 am and led the Pledge of Allegiance to the American Flag.

I. New Business

- a. Phase II – Causeway Project bid acceptance and funding
 - i. Motion by Wayne Chadwick and second by Irene Belanger to accept bid changes for a total of \$581,805.00 from McGee Construction, pending TIF funding; approved 4-0
 - ii. Motion by Irene Belanger and second by Janet Preston to transfer \$70,000.00 from Undesignated Fund Balance to the TIF Capital Improvements for Causeway Phase II to pay the remaining amounts owed, or to be owed by year-end, due to work on the so-called Causeway Project, and to repay the amount taken from the Undesignated Fund Balance as soon as the TIF Capital Improvements for Causeway Phase II is replenished; approved 4-0
 - iii. Motion by Ronald Breton and second by Irene Belanger to grant Town Manager, Rebecca Hapgood, authority to sign contract; approved 4-0

II. Adjourn

Motion by Irene Belanger and second by Wayne Chadwick to adjourn at 8:42 am; approved 4-0

Respectfully submitted,

Irene Belanger
Secretary, China Select Board