



Town of China

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

China Select Board - Monday 1/7/2020

Special Meeting with Budget Committee – 6:30 P.M. – Town Office Meeting Room

Selectpersons present: Ronald Breton, Donna Mills-Stevens, Wayne Chadwick, and Irene Belanger. Absent: Town Manager: Dennis Heath. Budget Committee members present: Tom Rumpf, Tim Basham, Robert Batteese, Kevin Maroon, Jeff Furlong. Others present: Becky Hapgood, Dick Morse, Robert MacFarland, Christopher Hahn and Mary Grow.

MINUTES

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

- I. **Discussion and possible action on Administration Code of Ethics requirements to declare conflict of interest**
 - a. Presentation by China Town Attorney Amanda Meader, Esq.
 - b. Declarations of conflict of interest
 - c. Any additional actions as may be appropriate

- II. **Introduction of Town Manager's proposed budget for FY20/21**
 - a. Presentation of proposed budget and delivery of budget workbooks to members of the Select Board and Budget Committee
 - b. Review of Select Board and Budget Committee budget deliberations schedule (BC, 1/23/2020 (7pm); SB, 1/30/2020 and 2/13/2020 (6:30 pm each date)

- III. **Adjourn**

Motion by Irene Belanger and second by Wayne Chadwick to adjourn at 7:26pm; approved 4-0

Respectfully submitted,

Irene Belanger
Secretary, China Select Board