



Town of China

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

China Select Board with Budget Committee, Monday – 3/2/2020
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Selectpersons present: Ronald Breton, Wayne Chadwick, Donna Mills-Stevens, and Irene Belanger. Town Manager: Dennis Heath. Others present: Trishea Story, Larry Sikora, Joel Nelson, Bob O'Connor, Neil Farrington, Jamie Pitney, John Dougherty (from Mission Broadband), 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 Donna Mills-Stevens to approve the minutes of the 2/18/2020 Select Board meeting; approved 4-0
 - b. Motion by Irene Belanger and second by Donna Mills-Stevens to approve the minutes of the 2/24/2020 Select Board meeting; approved 4-0

- II. **Warrants**
 - a. Motion by Donna Mills-Stevens and second by Irene Belanger to approve China Payroll Warrant #54 for \$31,841.97; approved 4-0
 - b. Motion by Irene Belanger and second by Donna Mills-Stevens to approve China Payables Warrant #55 for \$489,659.70; approved 4-0

- III. **Department Reports**
 - a. Organization Reports/Committee Reports –Sel. Irene Belanger/other
 - b. Town Department Reports- Town Manager

- IV. **Unfinished Business**
 - a. None

- V. **New Business**
 - a. Public Comment – none
 - b. Appointments:
 - i. Motion by Wayne Chadwick and second by Irene Belanger to appoint Rosalie Batteese as Republican Ballot Clerk; approved 4-0
 - ii. Motion by Wayne Chadwick and second by Irene Belanger to appoint Karen Hatch to the Transfer Station Committee; approved 4-0
 - iii. Motion by Wayne Chadwick and second by Irene Belanger to appoint Jeannie Marie Marquis, Barry Blackinton, Jody Blackinton, Ann

Austin, Eric Austin, and Laurel Lizotte to the China for a Lifetime Committee; approved 4-0

- c. Motion by Wayne Chadwick and second by Irene Belanger to accept, and sign, Maine DOT agreements; approved 4-0
- d. Standard Conditions for Third-Party inspections- no action taken.
- e. Motion by Wayne Chadwick and second by Irene Belanger to accept recommendations of Transfer Station 5-year capital improvement plan; approved 4-0
- f. Motion by Donna Mills-Stevens and second by Wayne Chadwick to approve the appropriation of \$7,737.40 from the FD Reserve Account for the installation of the radio repeater; approved 4-0
- g. Motion by Irene Belanger and second by Donna Mills-Stevens to approve the agreement with Mission Broadband for Broadband Census for the cost of \$1,900 to be paid from TIF funds; approved 4-0
- h. Motion made by Ronald Breton and second by Wayne Chadwick to authorize Town Manager to settle LaMarre suit; approved 4-0

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

- a. February Financial Summary
- b. Lakeview Drive entrance closure for Election Day
- c. Grant request to Waste Management, Inc. was denied
- d. Negotiated lower electricity pricing with NRG Energy Solutions, being 7.088 cents/kwh verses 7.3037.

VII. Adjourn

Motion by Irene Belanger and second by Wayne Chadwick to adjourn at 7:30 pm; approved 4-0

Respectfully submitted,



Irene Belanger, Secretary
China Select Board