TOWN OF CHINA

571 Lakeview Drive
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Select Board Meeting
Monday – 07/02/2012 – Town Office Meeting Room
7:00 P.M.

Minutes

The meeting was opened by the Chair at 7:00 pm. Board members present were Paul MacDonald, Peter Foote, and Irene L. Belanger. Others present were Mary Grow, and the Town Manager. Those present were led in the Pledge of Allegiance to the American Flag by

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 3-0 to accept the minutes of the 06/18/2012 Select Board meeting as presented

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 3-0 to accept Payables Warrant #62 for $148,953.16, Payroll Warrant #1 for $19,122.43, Payroll Warrant #2 for $2,518.48, and Payables Warrant #3 for $24,794.39 as presented.

Unfinished Business:

- **Public Comment:** There was not any public comment at this time.
- **Recycling Coordinator:**
  - **Recycling Report -**
    - **Update on Commodities Market (Recycling Items) and Other Items:** Recycling Coordinator and Select Board member Paul MacDonald informed the Board about the recycled items that would be sold on the commodities market in the near future. He added that the prices for recycled items are going down. Paul noted how much revenue had been received recently.

New Business:

- **Public Comment:** There was not any public comment at this time.
- **Registrar and Town Clerk Office Hours – RSU#18 Budget Vote:** On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 3-0 to set the Registrar's and Town Clerk's hours (to coincide with the town office hours) in advance of the probable August 7, 2012 revote on the Regional School Unit 18 budget.

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Manager's Report: -(Non Action Items):

- **Public Comment:** There was not any public comment at this time.
- **Committees: Implementation Committee – TBD, the Thurston Park II, TBD, and China Historical Society Committee, TBD, Transfer Station Committee Wednesday, July 11, 2012 at 5:30 P.M. in the Town Office Meeting Room:** The respective committee times, dates, and meeting places were announced.
- **Visioning Goals Reviewed – Accomplishments/Items Remaining:** The Board will review the visioning session goals in the near future.
- **Emergency Services PSAP and Dispatch – Cliff Wells to Attend 07/16/2012 SB Meeting:** It was noted that Mr. Wells had a conflict of interest and will be attending the 07/16/2012 SB meeting to respond to questions about the services provided at the CMRCC. Mr. Wells had been scheduled to attend the meeting of 07/02/2012.
- **Tax Commitment Items – RSU #18 Budget Voting Timeline:**
- **Plowing Bids 2012-2014:** The Town Manager noted that the bids are due on July 12, 2012 for consideration by the Select Board at their July 16, 2012 meeting.
- **Enforcement Items (Possible Updates):** It was agreed that this would be done at the next regularly scheduled meeting.

On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 3-0 to adjourn at 7:32 p.m.

Respectfully submitted,

Joann C Austin

Joann C. Austin, Secretary
China Select Board

Assessors Meeting
07/02/2102
Agenda
Abatements: On a motion by Selectperson Irene L. Belanger and a second by Selectperson Paul MacDonald, the Board voted 3-0 to approve and sign the three abatement requests as presented. A copy of each will be on file at the town office.

On a motion by Selectperson Paul MacDonald and a second by Selectperson Irene L. Belanger, the Board voted 3-0 to adjourn at 7:35 p.m.

Joann C. Austin, Secretary
China Select Board