China Select Board, Tuesday – 2/1/2021 Special Budget Meeting – 6:30 P.M. –Zoom and Livestream

<u>Selectmen present</u>: Ronald Breton, Wayne Chadwick, Janet Preston, and Blane Casey. <u>Absent</u>: Irene Belanger. <u>Town Manager</u>: Rebecca Hapgood. <u>Others Present via Zoom</u>: Tom & Marie Michaud, Angela Nelson, Jennifer Chamberlain, Ashley Farrington, Tammy Bailey, Kelly Grotton, Tiffany Glidden, Elizabeth Curtis, Brent Chesley, Michael Brown, Edward & Dianna Fredrikson, and Bill Van Tuinen.

Chairman Ronald Breton opened the meeting at 6:32 pm and led the Pledge of Allegiance to the American Flag.

Assessors Meeting:

MINUTES

I. Abatements and or Supplemental Tax Assessments:

- a. Abatements
- i. Edward Fredrikson Fredrikson Farm Assessors Agent will send a certified letter to Mr. Fredrikson giving him 14 days, from receipt of letter, to respond.

II. Adjourn

Motion by Blane Casey and second by Wayne Chadwick at 7 pm to adjourn; approved 4-0

Select Board Meeting: *MINUTES*

I. Approval of Minutes

- a. Motion by Janet Preston and second by Wayne Chadwick to approve minutes of the 01/19/2021 Select Board Meeting; approved 4-0
- **b.** Motion by Janet Preston and second by Wayne Chadwick to approve minutes of the 01/25/2021 Select Board Meeting; approved 4-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Blane Casey to approve Payroll Warrant #37 for \$33,690.93; approved 4-0
- **b.** Motion by Wayne Chadwick and second by Jane Preston to approve #38 Payables Warrant # 38 for \$175,147.07; approved 4-0

III. New Business

- a. Public Comment- Michael Brown
- b. Appointments as follows-
 - Motion by Janet Preston and second by Wayne Chadwick to appoint Ashley Farrington as Transfer Station Committee member; approved 4-0
 - ii. Motion by Janet Preston and second by Blane Casey to appoint Jennifer Chamberlain, and Wayne Chadwick (advisory only) as Road Committee members; approved 3-0-1
 - iii. Motion by Blane Casey and second by Wayne Chadwick to appoint Ronald Morrell, William Rancourt, Harold Charles, Sarah Batteese and Stephen Nichols as Emergency Preparedness Committee members; approved 4-0
- c. Presentation of pay scale schedule by Chairman Breton- tabled
- d. Monthly budgetary reporting
- e. Board input- none

IV. <u>Unfinished Business</u>

- a. Public Comment- none
- b. Budget Deliberations
- c. Board input- Next special Select Board meeting, to discuss budget deliberations further, will be Monday, February 8, 2021 starting at 5:00 pm.

V. <u>Manager's Communications</u> – (Non-Action Items)

- a. Date of meetings February 8 (special if needed) and February 16 (Tuesday)
- b. Holiday closings February 15
- c. Board input- none

VI. Adjourn

Motion by Blane Casey and second by Wayne Chadwick at 8:31pm to adjourn; approved 4-0

Respectfully submitted,

Rene L. Belanger Irene Belanger

Secretary, China Select Board