China Select Board, Monday – 3/1/2021 Regular Meeting – 6:30 P.M. –Zoom and Livestream

<u>Select Board members present</u>: Ronald Breton, Wayne Chadwick, Janet Preston, Irene Belanger, and Blane Casey. <u>Absent</u>: none. <u>Town Manager</u>: Rebecca Hapgood. <u>Others Present via Zoom</u>: Tiffany Glidden, Elizabeth Curtis, Brent Chesley, Bob O'Connor, Jim Dinkle (FirstPark), and Jamie Pitney.

Chairman Ronald Breton opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Approval of Minutes

a. Motion by Wayne Chadwick and second by Blane Casey to approve minutes of the 02/16/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Blane Casey and second by Wayne Chadwick to approve Payroll Warrant #41 for \$36,438.33; approved 5-0
- b. Motion by Irene Belanger and second by Wayne Chadwick to approve Payables Warrant #42 for \$28,300.60; approved 5-0

III. New Business

- a. Public Comment- none.
- b. FirstPark Presentation- by Jim Dinkle. He will provide requested information to Town Manager in the morning.
- c. Review of TIF- Second Amendment:
 - i. Motion by Wayne Chadwick and second by Irene Belanger to accept A.1 Causeway Project; approved 5-0
 - ii. Motion by Janet Preston and second by Irene Belanger to accept A.2 South China Boat Landing Project; approved 5-0
 - iii. Motion by Janet Preston and second by Irene Belanger to accept C.1 Economic Municipal Investment Project; approved 5-0
 - iv. Motion by Blane Casey and second by Wayne Chadwick to accept C.2 Economic Development Events Project, with wording changed to "China's lakes and streams"; approved 5-0
 - v. Motion by Janet Preston and second by Blane Casey to accept C.3 Marketing Town as a Business Location Project; approved 5-0
 - vi. Motion by Wayne Chadwick and second by Blane Casey to accept C.4 Environmental Improvements Project; approved 5-0

- vii. Motion by Wayne Chadwick and second by Irene Belanger to accept C.5 Revolving Loan Fund Project; approved 5-0
- viii. Motion by Janet Preston and second by Wayne Chadwick to accept C.6 Job Training Project; approved 5-0
- ix. Motion by Janet Preston and second by Irene Belanger to accept C.7 Trails and Open Space Project; approved 4-0-1 (WC)
- x. Motion by Wayne Chadwick and second by Irene Belanger to accept C.8 Fishway and Damns Project; approved 5-0
- xi. Motion by Wayne Chadwick and second by Blane Casey to temporarily suspend the Select Board Policy to allow Broadband Committee members to speak; approved 5-0 Motion by Janet Preston and second by Blane Casey to accept C.9 Broadband Project; 3-2
- xii. Motion by Wayne Chadwick and second by Janet Preston to approve D.1 Grant Match Project; approved 5-0
- d. Motion by Wayne Chadwick and second by Irene Belanger to authorization Town Manager to sign amendment to A. E. Hodsdon engineering agreement dated 6/3/2019; approved 5-0 (to finish Causeway Phase II)
- e. Motion by Janet Preston and second by Wayne Chadwick to authorize movement of engineering costs associated with dry hydrant to Fire Department Reserve account of \$1,000; approved 5-0
- f. Board input- none.

IV. <u>Unfinished Business</u>

- a. Review of municipal warrant articles:
 - i. Article 2- 5 ayes/0 nays
 - ii. Article 3-6 ayes/0 navs
 - iii. Article 4-5 ayes/0 nays
 - iv. Article 5-5 ayes/0 nays
 - v. Article 6-5 ayes/0 nays
 - vi. Article 7- 5 ayes/0 nays
 - vii. Article 8-5 ayes/0 nays
 - viii. Article 9- 5 ayes/0 nays
 - ix. Article 10-5 ayes/0 navs
 - x. Article 11-5 ayes/0 nays
 - xi. Article 12-5 ayes/0 nays
 - xii. Article 13-5 ayes/0 nays
 - xiii. Article 14- 5 ayes/0 nays
 - xiv. Article 15-4 ayes/1 nay
 - xv. Article 16-5 ayes/0 nays
 - xvi. Article 17-5 ayes/0 nays
 - xvii. Article 18-5 ayes/0 nays
 - xviii. Article 19-5 ayes/0 nays

- xix. Article 20- 5 ayes/0 nays
- xx. Article 21-5 ayes/0 nays
- xxi. Article 22- 5 ayes/0 nays
- xxii. Article 23-5 ayes/0 nays
- xxiii. Article 24- 5 ayes/0 nays
- xxiv. Article 25-4 ayes/1 nay
- xxv. Article 26-5 ayes/0 nays
- b. Public comment none.
- **c.** Board input none.

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

- a. Date of meetings March 8 (if needed), 15 & 29
- b. Board input- none

VI. Adjourn

Motion by Wayne Chadwick and second by Blane Casey at 8:55 pm to adjourn; approved 5-0

Assessors Meeting (immediately following the Select Board meeting)

I. Abatements and or Supplemental Tax Assessments:

- a. Abatements:
 - Motion by Wayne Chadwick and second by Blane Casey to deny Edward Fredrikson – Fredrikson Farm; approved 5-0
- b. Supplementals:
 - Motion by Ronald Breton and second by Blane Casey to approve Granger Farm LLC, Tax Map 19 Lot 12, Farmland removal penalty of \$2,237.98; approved 5-0

II. Adjourn

Motion by Blane Casey and second by Janet Preston at 9:06 pm to adjourn; approved 5-0

Respectfully submitted,

Dene L. Belanger Irene Belanger

Secretary, China Select Board