China Select Board, Monday – 3/15/2021
Public Hearing- 6:30 PM and
Regular Board Meeting – immediately following public hearing– Zoom and Livestream

<u>Select Board members present</u>: Wayne Chadwick, Janet Preston, Irene Belanger (joined at 6:56 pm) and Blane Casey <u>Town Manager</u>: Rebecca Hapgood <u>Absent</u>: Ronald Breton <u>Others Present via Zoom</u>: Alaina Murray, Brent Chesley, and Jim Hines.

MINUTES

- I. Motion by Wayne Chadwick and second by Janet Preston to open the public hearing; approved 3-0
- II. Discussion on "Ordinance Restricting Vehicle Weight on Posted Ways": Ordinance follows DOT guidelines and restrictions will only be seasonal.
 - III. Motion by Wayne Chadwick and second by Blane Casey to adjourn public hearing; approved 3-0

Town Manager opened the Select Board meeting at 6:41 pm and led the Pledge of Allegiance to the American Flag. Motion by Janet Preston and second Blane Casey to nominate Wayne Chadwick to serve as Chairman; approved 2-0-1 (WC)

I. Approval of Minutes

a. Motion by Janet Preston and second by Blane Casey to approve minutes of both 03/01/2021 and 03/08/2021 Select Board Meetings; approved 3-0

II. Warrants

- a. Motion by Blane Casey and second by Janet Preston to approve Payroll Warrant #43 for \$31,950.10; approved 3-0
- **b.** Motion by Janet Preston and second by Blane Casey to approve Payables Warrant #44 for \$492,200.97; approved 3-0

III. Department Reports

- a. Police- Craig Johnson
- c. Administration- Angela Nelson
- d. Public Works- Shawn Reed
- e. Transfer Station- Ron Marois
- f. Assessing-Kelly Grotton
- g. Code Enforcement-none.
- h. Committees/Organizations- Sel. Irene Belanger- none.

IV. <u>Unfinished Business</u>

- a. Public comment none
- b. MRC update- Rebecca Hapgood
- c. Board input none

V. New Business

- a. Public Comment none
- b. Appointments as follows-
 - I. Motion by Janet Preston and second by Blane Casey to appoint Alaina Murray as a Recreation Committee Member; approved 3-0
- c. Motion by Blane Casey and second by Janet Preston to accept the Affidavit correcting local government record; approved 4-0
- d. Emergency Preparedness Committee is working on updating plan.
- e. Motion by Janet Preston and second by Irene Belanger to acknowledge the posting for public hearing for Ordinance Restricting Vehicle Weight on Posted Ways; approved 4-0
- f. Motion by Blane Casey and second by Irene Belanger to adopt Ordinance Restricting Vehicle Weight on Posted Ways; approved 4-0
- g. Review monthly budget report, emailed to Board on 3/5/2021
- h. Audit for year ending June 30, 2020 is complete
- i. Board input none.

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

- a. Date of meetings March 29
- b. Central Church has offered the use of their building for meetings, following COVID gathering restrictions. They will hold an Easter Egg Kit give-away in the town office parking lot, as a drive thru event on Saturday March 27th from 10 am - noon
- c. Board input- none

VII. Adjourn

Motion by Irene Belanger and second by Janet Preston at 7:06 pm to adjourn; approved 4-0

Respectfully submitted,

Sterre L. Belanger Irene Belanger

Secretary, China Select Board