China Select Board, Monday – 4/12/2021 Regular Board Meeting – 6:30 P.M.- Zoom and Livestream

<u>Select Board members present</u>: 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>: Brent Chesley.

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 Irene Belanger and second by Blane Casey to approve minutes of 03/29/2021 Select Board Meetings; approved 5-0

II. Warrants

- a. Motion by Blane Casey and second by Wayne Chadwick to approve Payroll Warrant #48 for \$33,008.19; approved 5-0
- **b.** Motion by Irene Belanger and second by Janet Preston to approve Payables Warrant #49 for \$471,875.78; approved 5-0

III. Department Reports

- a. Administration- Angela Nelson
- **b.** Police- Craig Johnson
- c. Public Works- Shawn Reed
- d. Transfer Station- Ron Marois
- e. Assessing-Kelly Grotton
- f. Code Enforcement- Jaime Hanson
- g. Committees/Organizations- Sel. Irene Belanger- KRDA & MRC zoom meetings are scheduled soon.

IV. <u>Unfinished Business</u>

- a. Public comment none.
- b. Review of Municipal Warrant and preparation for public hearing.
- c. Board input none.

V. <u>New Business</u>

- a. Public Comment none.
- **b.** Motion by Blane Casey and second by Wayne Chadwick to accept the Municipal Officer's Return for Notice of Public Hearing; approved 5-0

- c. Board input
 - i. Blane Casey would like to revisit the insurance expense topic, during the timeline prior agreed upon.
 - ii. Ronald Breton wanted to ensure the topic of Palermo's portion of transfer station costs will be addressed after the current budget.

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

- a. Date of meetings April 26 (also public hearing date), 29 (join the China Broadband Committee meeting)
- **b.** Board input- Ronald Breton mentioned if the residents have questions for the budget, call and/or email the town office or the Town Manager and your questions will be answered.

VII. Adjourn

Motion by Wayne Chadwick and second by Irene Belanger at 7:26 pm to adjourn; approved 5-0

Respectfully submitted,

Rene L. Belanger Irene Belanger

Secretary, China Select Board