China Select Board, Monday – 4/26/2021 Public Hearing 6:00 p.m. and Regular Select Board Meeting to immediately follow

Select Board members present: Ronald Breton, Wayne Chadwick, Janet Preston, Irene Belanger, and Blane Casey. Absent: none. Town Manager: Rebecca Hapgood. Others: Mary Grow. Others Present via Zoom: Jamie Pitney, Elizabeth Curtis, Neil Farrington, Barry & Jody Blackinton, Kelly Grotton, Tiffany Glidden, Fred Glidden, Bonnie Glidden, Landis Hudson, Jennifer Chamberlain, Larry Sikora, Bob OConnor, and Brent Chesley.

Chairman Ronald Breton opened the meeting at 6:00 pm and led the Pledge of Allegiance to the American Flag.

- I. Open public hearing and review participation procedure.
- II. Hearing on Second Amended Central Maine Power/China Lake Tax Increment Financing District Development Program. No public comments, concerns, nor questions were submitted. All related documentation is posted on the Town web site. Chairman encourages public involvement in public hearings.
- III. Hearing on Articles for the Annual Town Business Meeting. 13 people attended the public hearing, Neil Farrington, Tiffany Glidden, and Fred Glidden had a few questions.
- IV. Ronald Breton motioned to adjourn public hearing at 7:00pm; approved 5-0

MINUTES

I. Approval of Minutes

a. Motion by Wayne Chadwick and second by Irene Belanger to approve minutes of 04/12/2021 Select Board Meeting; approved 5-0

II. Warrants

- a. Motion by Janet Preston and second by Wayne Chadwick to approve Payroll Warrant #50 for \$33,850.21; approved 5-0
- **b.** Motion by Janet Preston and second by Irene Belanger to approve Payables Warrant #51 for \$94,138.00; approved 5-0

III. Unfinished Business

- a. Public comment none.
- b. Provided Causeway Project update.
- c. Board input none.

IV. New Business

- a. Public Comment none.
- **b.** Motion by Irene Belanger and second by Janet Preston to approve using up to \$10,000 contingency funds to cover assessing agent expenses; approved 4-1
- c. Board input none.

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

- a. Date of meetings May 10, 24
- b. Annual reports are available.
- c. Board input- none.

VI. Adjourn

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

Assessors Meeting (immediately following the Select Board meeting)

- I. Abatements and or Supplemental Tax Assessments:
 - a. Abatements none
 - b. Supplementals Motion by Wayne Chadwick and second by Irene Belanger to approve supplemental in the amount of \$1,141.80 for Gloria Strout; approved 5-0

II. Adjourn

Motion by Blane Casey and second by Wayne Chadwick at 7:29 pm to adjourn; approved 5-0

Respectfully submitted,

Ilene Belanger Irene Belanger

Secretary, China Select Board