



Town of China

571 Lakeview Drive; China, Maine 04358
(207) 445-2014 info@chinamaine.org

China Select Board, Wednesday – 6/30/2021

Special Board Meeting – 4:00 P.M.- In person, Zoom and Livestream

Select Board members present: Wayne Chadwick, Janet Preston, and Blane Casey. Absent: Ronald Breton, and Irene Belanger. Town Manager: Rebecca Hapgood. Others Present: none.

Motion by Janet Preston and second by Blane Casey to nominate Wayne Chadwick as chairman; approved 2-0-1

Chairman Wayne Chadwick opened the meeting at 4:06 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Warrants

- a. Motion by Janet Preston and second by Blane Casey to approve Payroll Warrant #60 for \$1,211.06; approved 3-0
- b. Motion by Janet Preston and second by Blane Casey to approve Payables Warrant #61 for \$234,554.85; approved 3-0

II. Unfinished Business

- a. Public Comment- none.
- b. Board input if desired- none.

III. New Business

- a. Public Comment- none.
- b. Board input if desired- none.

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

- a. Date of meetings – Tuesday, July 6th and Monday, July 19th (no Janet)
- b. Town Office and Transfer Station will be closed on Saturday, July 3rd for the 4th of July holiday and Monday, July 5th.
- c. Board input if desired- none.

V. Adjourn

Motion by Janet Preston and second by Wayne Chadwick at 4:12 pm to adjourn; approved 3-0

Respectfully submitted,

Irene Belanger
Secretary, China Select Board