



# Town of China

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**China Select Board, Monday – 8/14/2023**

**Select Board Meeting – 6:30 P.M. – Zoom and Livestream**

Select Board members present: Wayne Chadwick, Jeanne Marquis, Blane Casey, and Brent Chesley. Select Board member via zoom: Janet Preston. Town Manager: Rebecca Hapgood. Others Present: Sheldon Goodine, Bob O'Connor, Neil Farrington, Cathy Chesley, Travis Mitchell, Deputy Stefanizzi, and Mary Grow. Others Present via zoom: Eric Lind, and Stephen Greene.

Chair Wayne Chadwick opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

**I. Approval of Minutes**

- a. Motion by Blane Casey and second by Brent Chesley to approve minutes of the 07/31/2023 Select Board meeting; approve 5-0
- b. Motion by Blane Casey and second by Brent Chesley to approve minutes of the 08/03/2023 Special Select Board meeting; approved 5-0

**II. Warrants**

- a. Motion by Brent Chesley and second by Jeanne Marquis to approve Payroll Warrant #6 for \$35,508.27; approved 5-0
- b. Motion by Blane Casey and second by Brent Chesley to accept Payables Warrant #7 for \$565,21.38; approved 5-0

**III. Unfinished Business**

- a. Motion by Blane Casey and second by Janet Preston to award maintenance bids for repairs and painting to Travis Mitchell and the funding from the facility maintenance account carry forward; approved 5-0 (bid total \$12,600 – see documents attached)

**IV. New Business**

- a. Motion by Blane Casey and second by Jeanne Marquis to appointment Kevin Freeman as Recreation Committee member and Zachary Gosselin as Code Enforcement Officer and Local Health Officer; approved 5-0
- b. Discussed bids for Municipal Records Storage Building- discuss further at next meeting. Can public works complete the groundwork?
- c. Motion by Brent Chesley and second by Blane Casey to sign China Broadband Committee letter of support for Cohort 2 grant; approved 5-0
- d. Motion by Blane Casey and second by Brent Chesley to sign audit engagement letter for Purdy Powers; approved 5-0

- e. Motion by Jeanne Marquis and second by Blane Casey to update Town website with A2Z Computing and funding to come out of contingency; approved 5-0
- f. Discussed November municipal election warrant.
- g. Discussed Ordinances ready for November Election. None ready or received from planning board yet.
- h. Discussed Town logo options by intern Bailee Mailett.
- i. Discussed senior fuel fund continuing. Town manager will get more information.
- j. Motion by Blane Casey and second by Janet Preston to approve taking \$16,096.87 from 2022-2023 contingency for the following items – June legal (\$3,089.50), Legal overage for YE 6/30/2023 (\$956.70), #44 Association dues (\$372) and #58 General assistance overage (\$11,678.67); approved 5-0
- k. Motion by Janet Preston and second by Blane Casey to approve carry forward from FY 2022-2023 as presented; approved 5-0 (\$72,110.97 carry forward and \$173,044.27 reserve funds – see signed sheet)
- l. Motion by Janet Preston and second by Blane Casey to stay with current evaluation assessment for 2023-2024 fiscal year; approved 5-0

**V. Department Reports**

- a. Administration – Angela Nelson
- b. Economic & Community Development – Bailee Mallett
- c. Public Services (Transfer Station and Public Works) – Shawn Reed
- d. Assessing – Kelly Grotton
- e. Code Enforcement – Becky Hapgood

**VI. Public Comment-** Eric Lind- representing CLA with a 319-grant update.

**VII. Select Board members' comments-** Jeanne Marquis spoke about LS Power. The town of Albion will be voting on a moratorium in November. Janet Preston thanked all China Community Days staff & volunteers.

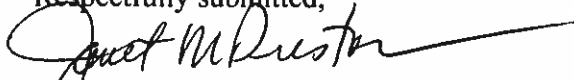
**VIII. Manager's Communication – (Non-Action Items)**

- a. Date of regular meetings – August 28, September 11 & 25
- b. November election timeline

**IX. Adjourn**

Motion by Blane Casey and second by Brent Chesley to adjourn at 8:12 pm; approved 5-0

Respectfully submitted,



Janet Preston - Secretary, China Select Board