<u>China Select Board, Monday - 1/27/2020</u> <u>Special Select Board Budget Meeting - 5:00 P.M. - Town Office Meeting Room</u>

<u>Selectpersons present</u>: Ronald Breton, Donna Mills-Stevens, Wayne Chadwick, and Irene Belanger. <u>Town Manager</u>: Dennis Heath. <u>Others present</u>: Jeffrey Furlong, Thomas Rumpf, Timothy Basham, Misha Littlefield, Anita Smith, Elaine Philbrook, and Mary Grow.

MINUTES

Chairman Ronald Breton opened the meeting and led the Pledge of Allegiance to the American Flag. Recessed for 15 minutes and then resumed meeting.

I. Unfinished Business

a. Discussion and possible action on Administrative Code of Ethics requirements to declare conflict of interest. <u>Tabled</u>.

<u>Requested/Expected Action:</u> Accept/Approve/Sign- Various Action Items, Board Input

II. New Business

a. Initial Budget Deliberations with Town Manager with further discussion at next meeting.

<u>Requested/Expected Action:</u> Accept/Approve/Sign- Various Action Items, Board Input

III. Adjourn

Motion by Irene Belanger and second by Wayne Chadwick to adjourn at 7:57 pm; approved 4-0

Respectfully submitted,

Irene Belanger

Secretary, China Select Board

Gene L. Belanger