China Select Board, Monday – 12/19/2022 Select Board Meeting – 6:30 P.M. –Zoom and Livestream

<u>Select Board members present</u>: Wayne Chadwick, Janet Preston, Brent Chesley, Blane Casey and Jeanne Marquis. <u>Absent</u>: None. <u>Town Manager</u>: Rebecca Hapgood. <u>Others Present</u>: Dennis Campbellton, Deputy Stefanizzi, Dwaine Drummond, Cathy Chesley and Mary Grow. <u>Others Present via zoom</u>: Stephen Greene.

MINUTES

I. Approval of Minutes

a. Motion by Janet Preston and second by Blane Casey to approve minutes of the 12/05/2022 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Janet Preston and second by Wayne Chadwick to approve Payroll Warrant #26 for \$45,444.43; approved 5-0
- **b.** Motion by Janet Preston and second by Blane Casey to approve Payables Warrant #27 for \$73,449.27; approved 5-0

III. Unfinished Business

- **a.** Motion by Blane Casey and second by Janet Preston to limit one Select Board member to serve per committee; approved 5-0
- b. Discussed Ambulance services in 2023.
- c. Update on sale of trailer at 57 Chadwick Way.

IV. New Business

- a. Motion by Janet Preston and second by Blane Casey to allocate approximately 300 hours to continue land use violation work Mr. Drummond is doing; approved 5-0
- **b.** Motion by Brent Chesley and second by Jeanne Marquis to extend amnesty to February 28, 2023; approved 5-0
- c. Motion by Blane Casey and second by Janet Preston to approve the highest bid of \$585 from Tim Grotton for the utility trailer; approved 5-0
- **d.** Motion by Blane Casey and second by Janet Preston to accept MA Haskell quote for heating unit at community forest building; approved 5-0
- e. Discussed Spirit of America nominees.
- a. Motion by Janet Preston and second by Blane Casey to accept the recommendation of \$0.00 abatement for Jorgensen, John D & Helene for 2021 and 2020; failed 1(JP)-4. Town Manager to find other options and report back to Select Board.

V. Policy and Fee Review

- a. Motion by Blane Casey and second by Brent Chesley to approve Municipal Fees at transfer station as presented; approved 5-0
- VI. Public Comment- Dennis Campbellton
- VII. Select Board members' comments- Brent Chesley spoke on Lakeview Drive (Route 202) plowing concerns and stopped at the China DOT office to complain.
- VIII. Manager's Communications (Non-Action Items)
 - a. Date of regular meetings Tuesday, January 3, Tuesday, January 17 and Monday January 30
 - b. Holiday closings of public services noted below

IX. Adjourn

Motion by Janet Preston and second by Brent Chesley to adjourn at 8:09 pm; approved 5-0

Assessors' Minutes

Wayne Chadwick opened Assessors meeting at 8:09 pm

I. Abatements

- a. Motion by Blane Casey and second by Janet Preston to approve Gagnon, Eleanor N Heirs of for \$6.03; approved 5-0
- b. Motion by Blane Casey and second by Janet Preston to approve Baxter Healthcare Corp abatement for \$87.97; approved 5-0
- c. Motion by Blane Casey and second by Jeanne Marquis to accept Michaud, Thomas V & Marie C as presented; motion rescinded for more information
- d. Motion by Blane Casey and second by Janet Preston to approve Moran, Edward F & Moran, Louise abatement for \$190.39; approved 5-0
- e. Discussed Michaud, Marie C Assessing agent requests an extension; moved to next meeting.
- b. Motion by Blane Casey and second by Jeanne Marquis to approve Doody, Benjamin abatement for \$0; approved 5-0

II. Adjourn

Motion by Blane Casey and second by Janet Preston to adjourn at 8:26 pm; approved 5-0

Respectfully submitted,

Janer Preston

Secretary, China Select Board

Holiday schedule: (Christmas and New Year's Day falls on Sunday - observed holiday is

Monday)

Christmas

Town Office - closed Monday 12/26

Public Works - closed Monday 12/26

Transfer Station - closing 12/24 at noon; closed Monday 12/26

New Year's Day

Town Office - closed Monday 1/2

Public Works - closed Monday 1/2

Transfer Station - closed Monday 1/2

Martin Luther King Jr. Day

Town Office - closed Monday 1/16

Public Works - closed Monday 1/16

Transfer Station - closed Monday 1/16