



Town of China

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

China Select Board, Monday – 12/28/2020 Special Meeting – 6:30 P.M. – **Zoom and Livestream**

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, Blane Casey, and Irene Belanger. Absent: none Town Manager: Rebecca Hapgood. Others Present via Zoom: Jamie Pitney, Bob O'Connor, Brent Chesley, Tim Grotton, Shawn Reed, Julie Finley, Ashley Farrington, Jen Chamberlain, Kelly Grotton, Tammy Bailey, Angela Nelson, and Jaime Hanson

Chairman Ronald Breton opened the meeting at 6:29 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. **Unfinished Business**
 - a. Motion by Ronald Breton and second by Wayne Chadwick to approve Broadband RFP and authorization Town Manager to sign; approved 5-0
 - b. Motion by Blane Casey and second by Irene Belanger to adopt Personnel Policy as presented tonight and revisit within 3 months; approved 5-0
 - c. Board input- none

- II. **Manager's Communications** – (Non-Action Items)
 - a. Date of January meetings- January 4, 11 (Special) and 19 (on Tuesday due to holiday) and 26 if we need another budget meeting.
 - b. Holiday closings- January 18
 - c. Board input- none

- III. **Adjourn**

Motion by Wayne Chadwick and second by Blane Casey at 7:30 pm to adjourn; approved 5-0

Respectfully submitted,

Irene Belanger
Secretary, China Select Board