<u>China Select Board with Budget Committee, Monday - 2/24/2020</u> <u>Special Meeting - 6:30 P.M. - Town Office Meeting Room</u>

<u>Selectpersons present</u>: Ronald Breton, Wayne Chadwick, Donna Mills-Stevens, and Irene Belanger. <u>Town Manager</u>: Dennis Heath. <u>Budget Committee Members</u>: Robert Batteese, Trishea Story, Jeffrey Furlong, Kevin Maroon, and Dana Buswell. Absent: Timothy Basham. <u>Others present</u>: Mary Grow.

Select Board Chairman Ronald Breton opened the meeting and led the Pledge of Allegiance to the American Flag.

I. <u>Unfinished Business</u>

a. None

II. New Business

- a. Correction to Warrant for Annual Town Business Meeting
 - i. Motion by Irene Belanger and second by Wayne Chadwick to amend Article 6. To see what sum the Town will vote to raise and appropriate for Assessing expenses. Select Board Recommends \$138,835.00 (versus \$134,335.00); approved 4-0
 - ii. Motion by Kevin Maroon and second by Jeffrey Furlong to amend Article 6. To see what sum the Town will vote to raise and appropriate for Assessing expenses. Budget Committee Recommends \$138,835.00 (versus \$134,335.00); approved 5-0
 - iii. Motion by Irene Belanger and second by Ron Breton to amend Article 10. To see what sum the Town will vote to raise and appropriate for Transfer Station expenses. Select Board Recommends \$596,876.00 (versus \$595,876.00); approved 4-0
 - iv. Motion by Jeffrey Furlong and second by Kevin Maroon to amend Article 10. To see what sum the Town will vote to raise and appropriate for Transfer Station expenses. Budget Committee Recommends \$598,984.00 (versus \$597,984.00); approved 5-0
 - v. Motion by Irene Belanger and second by Ron Breton to amend Article 14. To see if the Town will vote to raise and appropriate the sum of \$183,500.00 (versus \$153,500.00) for Community Support Organizations expenses. Select Board Recommends \$183,500.00; approved 3-1
 - vi. Motion by Jeffrey Furlong and second by Trishea Story to amend Article 14. To see if the Town will vote to raise and appropriate the sum of \$183,500.00 (versus \$153,500.00) for Community Support

Organizations expenses. Budget Committee Recommends \$183,500.00; approved 4-0-1 abstain

- b. Motion by Wayne Chadwick and second by Donna Mill-Stevens to uncap all articles in the warrant (replaced initial motion withdrawn by Wayne Chadwick to uncap Article 14 only); not approved 1-1-2
- c. Motion by Irene Belanger and second by Ron Breton to approve Warrant for the Annual Town Business Meeting as amended; approved 4-0

III. Adjourn

Motion by Irene Belanger and second by Wayne Chadwick to adjourn the Select Board at 7:13 pm; approved 4-0

Motion by Dana Buswell and second by Trishea Story to adjourn the Budget Committee at 7:13 pm; approved 5-0

Respectfully submitted,

June L. Belonger
Irene Belanger, Secretary
China Select Board