

<u>China Select Board with Budget Committee, Monday - 3/30/2020</u> <u>Regular Meeting - 6:30 P.M. - Town Office Meeting Room and via Zoom</u>

Selectpersons present: Ronald Breton, Wayne Chadwick, Donna Mills-Stevens (joined later), Janet Preston, and Irene Belanger. <u>Town Manager</u>: Dennis Heath.

MINUTES

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

I. Approval of Minutes

a. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 3/16/2020 Select Board meeting; approved 4-0; 1 absent (DS)

II. Warrants

- a. Motion by Wayne Chadwick and second by Irene Belanger to approve China Payroll Warrant #59 for \$30,887.58; approved 4-0; 1 absent (DS)
- b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payables Warrant #60 for \$496,409.71; approved 4-0; 1 absent (DS)

III. Department Reports

a. None

IV. Unfinished Business

a. None

V. <u>New Business</u>

a. Public Comment - none

VI. Manager's Communications – (Non-Action Items)

- a. Update to SB on COVID-19 Actions
 - i. Direct mail to community
 - ii. Ordering supplies for emergency needs difficult; no availability
 - iii. Very fluid situation; emergency orders from Governor

VII.

Motion by Wayne Chadwick and second by Irene Belanger to adjourn; approved 5-0

Respectfully submitted,

Stene L. Belanger
Irene Belanger, Secretary
China Select Board