



# Town of China

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## China Select Board, Monday – 4/27/2020 Regular Meeting – 6:30 P.M. – via Zoom

Select persons present: Ronald Breton (RB), Wayne Chadwick (WC), Donna Mills-Stevens (DS)(joined at 6:38 pm), Janet Preston (JP), and Irene Belanger (IB). Town Manager: Dennis Heath. Others Present: Carl Gartley- Superintendent of RSU#18

### 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 4/13/2020 Select Board meeting; approved RB-yes, JP-yes, WC-yes, IB-yes; 1 absent (DS)

#### **II. Warrants**

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payroll Warrant #63 for \$28,333.32; approved RB-yes, IB-yes, JP-yes, WC-yes; 1 absent (DS)
- b. Motion by Irene Belanger and second by Janet Preston to approve China Payroll Warrant #64 for \$301.42; approved RB-yes, IB-yes, JP-yes, WC-yes; 1 absent (DS)
- c. Motion by Irene Belanger and second by Ron Breton to approve China Payables Warrant #65 for \$47,673.27; approved RB-yes, IB-yes, JP-yes, WC-yes; 1 absent (DS)

#### **III. Department Reports**

- a. None

#### **IV. Unfinished Business**

- a. None

#### **V. New Business**

- a. Public Comment – none
- b. Motion by Irene Belanger and second by Wayne Chadwick to appoint list of Democratic and Republican Election Clerks within the municipality of China through April 30, 2022; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes

- c. Superintendent Carl Gartley discussed the fiscal year 2021 RSU-18 budget, adopted by the schoolboard on 4/15/2020. District Budget meeting is scheduled for June 17<sup>th</sup>, with validation referendum being on July 14<sup>th</sup>. China's assessment is anticipated to be \$5,048,702 which is an increase of \$5,682 (or 0.11%) from fiscal year 2020.
- d. Motion by Janet Preston and second by Wayne Chadwick to authorize the Town Manager to prepare for an alternative means for voting on the annual town budget, to be presented at the next meeting of the Select Board; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes
- e. Motion by Irene Belanger and second by Janet Preston to approve the recommendations from COVID-19 Response Group, including phases for returning municipal government to full operations, to be implemented beginning with the Governor's stay-at-home order being lifted; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes

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

- a. None

**VII. Adjourn**

Motion by Wayne Chadwick and second by Irene Belanger to adjourn at 7:57 pm; approved RB-yes, DS-yes, JP-yes, WC-yes, IB-yes

**Assessors Meeting (convened during recess of Select Board meeting)**

**I. Abatements/Supplemental Assessments:**

- a. Motion by Wayne Chadwick and second by Irene Belanger to approve China, Town of (formerly Bailey, Susan) abatement in the amount of \$29.34 plus any interest and fees; approved RB-yes, DS-yes, JP-yes, WC-yes, IB-yes

**II. Adjourn**

Motion by Janet Preston and second by Irene Belanger to adjourn at 8:01 pm; approved RB-yes, DS-yes, JP-yes, WC-yes, IB-yes

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board