



# Town of China

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## China Select Board, Monday – 4/11/2022 Special Select Board Meeting – 4:00 P.M.

Select Board members present: Ronald Breton, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: Blane Casey. Town Manager: Rebecca Hapgood. Others Present: Attorney Amanda Meader, Gary McCarty, Jennifer Chamberlain

Chairman Ronald Breton opened the meeting at 4:00 pm and led the Pledge of Allegiance to the American Flag.

### MINUTES

- I. **Executive Session**
  - a. Motion by Janet Preston and second by Wayne Chadwick to enter executive session pursuant to 1 M.R.S.A. § 405(6)(E) to consult with legal counsel; approved 5-0
  - b. Motion by Wayne Chadwick and second by Jeanne Marquis to exit executive session; approved 5-0
  - c. No action taken
  
- II. **Executive Session**
  - a. Motion by Janet Preston and second by Wayne Chadwick to enter executive session pursuant to 1 M.R.S.A. § 405 (6)(A) to discuss personnel matters; approved 5-0
  - b. Motion by Wayne Chadwick and second by Jeanne Marquis to exit executive session; approved 5-0
  - c. No action taken.
  
- III. **Adjourn**

Motion by Wayne Chadwick and second by Janet Preston to adjourn at 5:40 pm; approved 5-0

Respectfully submitted,

Janet Preston  
Secretary, China Select Board