<u>China Select Board, Tuesday – 5/26/2020</u> <u>Regular Meeting – 6:30 P.M. – via Zoom</u>

<u>Selectpersons present</u>: Ronald Breton (RB), Wayne Chadwick (WC), Donna Mills-Stevens (DS), Janet Preston (JP), and Irene Belanger (IB-joined at 6:50 pm). <u>Town Manager</u>: Dennis Heath. <u>Others Present</u>: Becky Hapgood, Town Clerk; Shawn Reed, Public Works Director

MINUTES

Chairman Ronald Breton opened the meeting at 6:31 pm and led the Pledge of Allegiance to the American Flag.

I. Approval of Minutes

a. Motion by Wayne Chadwick and second by Donna Mills-Stevens to approve the minutes of the 5/11/2020 Select Board meeting; approved RB-yes, JP-yes, WC-yes, DS-yes; IB-absent

II. Warrants

- a. Motion by Donna Mills-Stevens and second by Wayne Chadwick to approve China Payroll Warrant #68 for \$28,766.37; approved RB-yes, IB-absent, JPyes, WC-yes; DS-yes
- b. Motion by Wayne Chadwick and second by Janet Preston to approve China Payables Warrant #69 for \$83,303.80; approved RB-yes, IB-absent, JP-yes, WC-yes; DS-yes

III. Department Reports

a. None

IV. Unfinished Business

a. None

V. New Business

- a. Public Comment none
- b. Bids for materials, mowing and paving
 - i. Motion by Ronald Breton and second by Donna Stevens to reject the materials bid from Comprehensive Land Technologies and authorize the Public Works department to shop for materials; approved RB-yes, IB-absent, JP-yes, WC-yes, DS-yes

- ii. Motion by Wayne Chadwick and second by Ronald Breton to approve the lowest local bidder (Colby Rumpf dba Rumpf's Backyard Services-\$26,030) for mowing town properties, ballfields and cemeteries; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes
- iii. Motion by Wayne Chadwick and second by Donna Mills-Stevens to approve Pike Industries (\$71.50/ton) for paving and All States Materials Group (\$2.49/sq yd) for chip seal; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes
- c. Governor Mills' Executive Order #53: Following discussion, no action taken.
- d. Motion by Ronald Breton and second by Wayne Chadwick to approve septic holding tank application and to authorize the Town Manager to sign on behalf of the Select Board; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes
- e. Town Manager's 5/14/20 letter:
 - i. Motion by Ronald Breton and second by Janet Preston to accept resignation and approve recommendations made in the letter; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes
 - ii. Motion by Ronald Breton and second by Irene Belanger, if nothing in law or policy precludes, to appoint Becky Hapgood as the permanent Town Manager effective July 19, 2020; approved RB-yes, IB-yes, JPyes, 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 7:42 pm; approved RB-yes, DS-yes, JP-yes, WC-yes, IB-yes

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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 Samuel Goddard abatement of \$133.66; approved RB-yes, DS-yes, JP-yes, WC-yes, IB-yes

II. Adjourn

Motion by Wayne Chadwick and second by Irene Belanger to adjourn at 7:46 pm; approved RB-yes, DS-yes, JP-yes, WC-yes, IB-yes

Respectfully submitted,

Irene Belanger

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Secretary, China Select Board