



Town of China

571 Lakeview Drive; China, Maine 04358
(207) 445-2014 info@chinamaine.org

China Select Board, Monday – 6/8/2020

Regular Meeting – 6:30 P.M. – Town Office & Zoom

Selectpersons present: Ronald Breton, Wayne Chadwick (arrived 6:32 pm), Donna Mills-Stevens (arrived at 6:49 pm via Zoom), Janet Preston, and Irene Belanger. Town Manager: Dennis Heath. Others Present: Becky Hapgood, Town Clerk; Tim Grotton, Transfer Station Manager, and Mary Grow

MINUTES

Chairman Ronald Breton opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

I. Approval of Minutes

- a. Motion by Irene Belanger and second by Janet Preston to approve the minutes of the 5/26/2020 Select Board meeting; approved 3-0

II. Warrants

- a. Motion by Janet Preston and second by Irene Belanger to approve China Payroll Warrant #70 for \$29,507.16; approved 3-0
- b. Motion by Irene Belanger and second by Janet Preston to approve China Payables Warrant #71 for \$105,213.02; approved 4-0

III. Department Reports

- a. None

IV. Unfinished Business

- a. None

V. New Business

- a. Public Comment – none
- b. Motion by Janet Preston and seconded by Wayne Chadwick to approve the annual audit engagement letter; approved 4-0
- c. Motion by Janet Preston and second by Wayne Chadwick to approve public hearing notice regarding budget hearings; approved 4-0
- d. Motion by Irene Belanger and seconded by Janet Preston to make the following Appointments: approved 4-0

- i. Rebecca J. Hapgood, of the Town of Windsor, as Town Manager, within the Town of China, effective July 19, 2020 until a successor has been appointed.
- ii. Rebecca J. Hapgood, of the Town of Windsor, as Tax Collector, within the municipality of China effective July 1, 2020 until a successor has been appointed.
- iii. Rebecca J. Hapgood, of the Town of Windsor, as Treasurer within the municipality of China, effective July 1, 2020 until a successor has been appointed.
- iv. Rebecca J. Hapgood, of the Town of Windsor, as Ex-Officio member of all boards and committees within the municipality of China for the ensuing year or until a successor has been appointed.
- v. Rebecca J. Hapgood, of the Town of Windsor, as Road Commissioner within the municipality of China for the ensuing year or until a successor has been appointed.
- vi. Rebecca J. Hapgood, of the Town of Windsor, as Overseer of the Poor within the municipality of China for the ensuing year or until a successor has been appointed.
- vii. Rebecca J. Hapgood, of the Town of Windsor, as Civil Emergency Preparedness Director within the municipality of China for the ensuing year or until a successor has been appointed.
- viii. Rebecca J. Hapgood, of the Town of Windsor, as Public Access Officer within the municipality of China for the ensuing year or until a successor has been appointed.

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

- a. Reviewed May 2020 Financial Summary / COVID-19 Revenue Analysis

VII. **Executive Session Pursuant to 1 MRSA § 405 (6)(A) Personnel, to discuss employment agreement for the Town Manager, discussion of Transfer Station personnel assignments, and discussion of Town Office personnel assignments**

- a. Motion by Irene Belanger and second by Janet Preston to enter executive session; approved 4-0
- b. Motion by Irene Belanger and second by Wayne Chadwick to exit executive session; approved 4-0
- c. Motion by Janet Preston and second by Wayne Chadwick to approve Rebecca Hapgood's recommendations; approved 4-0

VIII. Adjourn

Motion by Wayne Chadwick and second by Ron Breton to adjourn at 7:57 pm;
approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board