



Town of China

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

China Select Board, Thursday – 6/30/2022

Special Select Board Meeting – Thursday, 4:00 P.M. –Zoom and Livestream

Select Board members present: Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: Ronald Breton. Town Manager: Rebecca Hapgood. Others Present: Scott Pierz, Nicholas French, and Mary Grow. Others Present via zoom: Shawn Reed.

Blane Casey, nominated by Wayne Chadwick and second by Janet Preston to serve as chair, opened the meeting at 4:03 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Warrants

- a. Motion by Wayne Chadwick and second by Janet Preston to approve Payables Warrant #85 for \$170,407.63; approved 4-0

II. Unfinished Business

- a. Motion by Janet Preston and second by Wayne Chadwick to authorize Town Manage to sign All States Construction Inc paving contract for Causeway parking lot and shoulders; approved 4-0

III. New Business

- a. Motion by Wayne Chadwick and second by Jeanne Marquis to appoint David Savage as LPI; approved 4-0
- b. Motion by Wayne Chadwick and second by Jeanne Marquis to appoint Nicholas French as Assistant CEO; approved 4-0
- c. Motion by Wayne Chadwick and second by Jeanne Marquis to appoint Janet Preston as KRDA General Assembly Member; approved 3-0-1

IV. Public Comment- none

V. Select Board members' comments- none

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

- a. Date of regular meetings –Tuesday, July 5 and Monday, July 18

VII. Adjourn

Motion by Wayne Chadwick and second by Janet Preston to adjourn at 4:22 pm; approved 4-0

Respectfully submitted,

A handwritten signature in black ink that reads "Janet M. Preston". The signature is written in a cursive style and ends with a long horizontal line extending to the right.

Janet Preston
Secretary, China Select Board