



# Town of China

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**China Select Board, Monday – 7/19/2021**

**Regular Board Meeting – 6:30 P.M.- In person, Zoom, and Livestream**

Select Board members present: Wayne Chadwick, Janet Preston (via zoom), Ronald Breton, Irene Belanger, and Blane Casey. Deputy Town Manager: Jennifer Chamberlain. Absent: Rebecca Hapgood, Town Manager Others Present: Jamie Pitney, Bob O'Connor, Brent & Cathy Chesley and Mary Grow.

Chairman Ronald Breton opened the meeting at 6:29 pm and led the Pledge of Allegiance to the American Flag.

## MINUTES

### **I. Approval of Minutes**

- a. Motion by Wayne Chadwick and second by Irene Belanger to approve minutes of the 07/06/2021 Select Board meeting; approved 5-0

### **II. Warrants**

*There is still a numbering issue that TRIO Software is unable to fix currently without creating more issues. The payroll warrant for the first meeting in July will remain at #25 and the payables warrant will be #26.*

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve payroll warrant #27 for \$39,144.91; approved 5-0
- b. Motion by Irene Belanger and second by Wayne Chadwick to approve payables warrant #28 for \$247,811.06; approved 5-0

### **III. Unfinished Business**

- a. Public Comment- none.
- b. Motion by Blane Casey and second by Janet Preston to accept the \$10,000 payment request from China Broadband Committee for TIF funding (Project C.1) to hire Axiom/Hawkeye for construction planning and assessment of costs if the funds come from the TIF DECD. Contract to be rewritten with the correct language before signing by the Town Manager; approved 4-1 (WC)
- c. Board input if desired-  
Ronald Breton desires not to see the Broadband come back with another \$10,000 request.  
Bob O'Connor presented the Board with a copy of their "Brownies & Broadband" informational flyer for their 7/29/21 meeting being held at the China Middle School.

### **IV. New Business**

- a. Public Comment- none.
- b. Notification of road closure for China Community Days – Causeway Road from the church parking lot until the west side of the boat launch
  - Saturday, August 7<sup>th</sup> – 4:00 pm – 10:00 pm  
(Rain date Sunday same time)
  - Sunday, August 8<sup>th</sup> - 8:00 am – 12:00 pm
- c. Board input if desired- none.

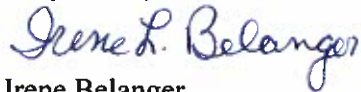
**V. Manager's Communications – (Non-Action Items)**

- a. Date of meetings – August 2, 16 & 30
- b. Nomination papers are available July 26 – For Select Board (2), Planning Board (3), Budget Committee (3)
- c. COVID Vaccine pop-up Clinic Saturday, July 24<sup>th</sup> from 8am-12pm
- d. Board input if desired- none.

**VI. Adjourn**

Motion by Wayne Chadwick and second by Irene Belanger at 7:01pm to adjourn; approved 5-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board