China Select Board, Tuesday – 7/5/2022 Special Select Board Meeting – 6:00 P.M. –Zoom and Livestream

<u>Select Board members present</u>: Ronald Breton, Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. <u>Absent:</u> none. <u>Town Manager</u>: Rebecca Hapgood.

Chairman Ronald Breton opened the meeting at 6:00 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

- I. Executive Session under 1 M.R.S.A. §405 (6)(F) discussion of confidential records
 - **a.** Motion by Wayne Chadwick and second by Janet Preston to enter executive session; approved 5-0
 - **b.** Motion by Wayne Chadwick and second by Ronald Breton to exit executive session; approved 5-0
 - c. Motion by Wayne Chadwick and second by Janet Preston to approve poverty abatement; 3-2 (BC & WC)
 - d. Motion by Wayne Chadwick and second by Blane Casey to approve notice of decision with changes; approved 5-0 (PA 2022-01 \$1,161.99 for 2020)

II. Adjourn

Motion by Janet Preston and second by Blane Casey to adjourn at 6:45 pm; approved 5-0

Respectfully submitted,

Janet Preston

Secretary, China Select Board