China Select Board, Thursday – 7/5/2022 Select Board Meeting – Tuesday, 6:30 P.M. –Zoom and Livestream

Select Board members present: Ronald Breton, Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Timothy Grotton, Stephen Greene, Bob O'Connor, Kelly Grotton, Bill Van Tuinen, and Mary Grow. Others Present via zoom: none.

Chairman Ronald Breton opened the meeting at 6:57 pm and led the Pledge of Allegiance to the American Flag.

# **Board of Assessors MINUTES**

### I. New Business

- a. Motion by Janet Preston and second by Blane Casey to accept recommendation of valuation adjustments for 2022 as presented by the Assessing Agent, William Van Tuinen; approved 5-0
- II. Public Comment- none.
- III. Board of Assessors' comments- none.

# IV. Adjourn

Motion by Wayne Chadwick and second by Jeanne Marquis to adjourn at 7:29 pm; approved 5-0

## **Select Board MINUTES**

# I. Approval of Minutes

- a. Motion by Wayne Chadwick and second by Jeanne Marquis to approve minutes of the 6/21/2022 Select Board meeting; approved 4-0-1
- **b.** Motion by Wayne Chadwick and second by Jeanne Marquis to approve minutes of 6/30/2022 Select Board meeting; approved 4-0-1

### II. Warrants

- a. Motion by Wayne Chadwick and second by Janet Preston to approve Payroll Warrant #1 for \$38,504.41; approved 5-0
- **b.** Motion by Blane Casey and second Wayne Chadwick to approve Payables Warrant #2 for \$20,415.78; approved 5-0

### III. Unfinished Business

a. Discussed China Broadband Committee update. Town attorney to review.

## IV. New Business

- a. Discussed ARPA funding and projects.
- b. Discussed China Community Days events and Board participation.
- c. Recognition of Tim Grotton's retirement and appreciation of his leadership and customer service.

# V. Department Reports

- a. Kennebec Sheriff Deputy report
- b. Administration- Angela Nelson
- c. Public Service (Transfer Station and Public Works)- Shawn Reed
- d. Assessing- Kelly Grotton
- e. Code Enforcement- Rebecca Hapgood
- VI. Public Comment- Stephen Greene invites all to China Lake Association annual meeting July 30<sup>th</sup> from 9:00am to 10:30am.
- VII. Select Board members' comments- Ronald Breton shared resident Frank Soares' email regarding fireworks and firearm discharge concerns.

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

- a. Date of regular meetings Monday, July 18, August 1, 15, and 29.
- **b.** Nomination papers are available August 1 and due back on September 9.

## IX. Adjourn

Motion by Blane Casey and second by Wayne Chadwick to adjourn at 8:09 pm; approved 5-0

Respectfully submitted,

Janet Preston

Secretary, China Select Board