



# Town of China

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**China Select Board, Monday – 8/15/2022**

**Select Board Meeting – 6:30 P.M. –Zoom and Livestream**

Select Board members present: Ronald Breton, Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: Rebecca Hapgood. Deputy Town Manager: Jennifer Chamberlain. Others Present: Brent & Cathy Chesley, and Mary Grow. Others Present via zoom: none.

Chairman Ronald Breton opened the meeting at 6:34 pm and led the Pledge of Allegiance to the American Flag.

## MINUTES

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

- a. Motion by Blane Casey and second by Wayne Chadwick to approve minutes of the 08/01/2022 Select Board meeting; approved 5-0
- b. Motion by Blane Casey and second by Wayne Casey to approve minutes of the 08/08/2022 Select Board meeting; approved 5-0

### **II. Warrants**

- a. Motion by Wayne Chadwick and second by Blane Casey to approve Payroll Warrant #7 for \$39,648.26; approved 5-0
- b. Motion by Wayne Chadwick and second by Janet Preston to approve Payables Warrant #8 for \$1,382,826.38; approved 5-0

### **III. Unfinished Business**

- a. Jennifer Chamberlain, Deputy Town Manager, gave a quick tour of storage areas at town office.

### **IV. Public Comment- none.**

### **V. Select Board members' comments- Blane Casey stated how successful the China Days were.**

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

- a. Date of regular meetings –Monday, August 29<sup>th</sup>
- b. Date of special meetings – Monday, August 22<sup>nd</sup> and possibly Tuesday, September 6<sup>th</sup>

### **VII. Adjourn**

Motion by Wayne Chadwick and second by Blane Casey at 6:49 pm to adjourn; approved 5-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Janet Preston", with a long horizontal flourish extending to the right.

Janet Preston  
Secretary, China Select Board