



# Town of China

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## China Select Board, Monday – 8/17/2020

### Regular Meeting – 6:30 P.M. – Town Office & Zoom

Selectpersons present: Ronald Breton, Wayne Chadwick, Janet Preston, and Irene Belanger. Not Present: Donna Mills-Stevens. Town Manager: Rebecca Hapgood. Others Present: Brent Chesley, Cathy Young and Mary Grow.

### MINUTES

Chairman Ronald Breton opened the meeting at 6:30 pm and led the Pledge of Allegiance to the American Flag.

- I. Approval of Minutes
  - a. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 8/3/2020 Select Board meeting; approved 4-0
  - b. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 8/10/2020 Select Board Meeting; approved 4-0
  
- II. Warrants
  - a. Motion by Irene Belanger and second by Janet Preston to approve China Payroll Warrant #10 for \$29,838.13; approved 4-0
  - b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payables Warrant #11 for \$583,272.80; approved 4-0
  
- III. Department Reports
  - a. Committees/Organizations – Sel. Irene Belanger updated information from MRC
  
- IV. Unfinished Business
  - a. None
  
- V. New Business
  - a. Public Comment – None
  - b. Motion by Wayne Chadwick and second by Janet Preston to sign the Subsurface Wastewater Disposal System Variance Request for Brown on 20<sup>th</sup> Fire Rd; approved 4-0
  - c. Voting Methods for next Annual Town Business Meeting - Motion by Janet Preston and second by Wayne Chadwick to prepare 2021-2022 budget for written ballot; approved 4-0

- d. Penalties (dollar amounts) for Land Use Ordinance violations-ask Code Enforcement Officer to review.
- e. COVID-19 Grant – The Town was awarded a grant in the amount of \$31,360.00 to be used between August and October 2020.

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

- a. Nomination papers available for Select Board, Planning Board and Budget Committee
- b. Pursuing sharing a part-time employee with Windsor
- c. Tax Commitment – scheduled for Monday, August 27<sup>th</sup> at Special Select Board Meeting 6:30pm
- d. Causeway Phase II – contract has been signed

**VII. Adjourn**

Motion by Wayne Chadwick and second by Janet Preston to adjourn at 7:19 pm; approved 4-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board