China Select Board, Monday – 3/29/2021 Regular Meeting – 6:30 P.M. –Zoom and Livestream

<u>Select Board members present</u>: Ronald Breton, Wayne Chadwick, Janet Preston, Irene Belanger, and Blane Casey <u>Absent</u>: none <u>Town Manager</u>: absent <u>Deputy Town Manager</u>: Jennifer Chamberlain <u>Others Present via Zoom</u>: Brent Chesley

Chairman Ronald Breton opened the meeting 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 03/15/2021 Select Board Meeting; approved 4-0-1 (RB)

## II. Warrants

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve Payroll Warrant #45 for \$33,028.10; approved 5-0
- **b.** Motion by Irene Belanger and second by Wayne Chadwick to approve Payables Warrant #46 for \$72,373.29; approved 5-0
- c. Motion by Irene Belanger and second by Janet Preston to approve Payables Warrant #47 for \$234.00; approved 5-0

#### III. Unfinished Business

- a. Public comment none.
- b. Board input none.

### IV. New Business

- a. Public Comment- none.
- b. Motion by Irene Belanger and second by Blane Casey to authorize Town Manager to sign PSAP Call Handling Agreement; approved 5-0
- c. Motion by Wayne Chadwick and second by Irene Belanger to authorize the Town Manager to format a letter, from the Town, stating the Atlantic Salmon Federation project will not interfere with the Town property; approved 5-0
- **d.** Board input- Unanimous support of the board for Janet Preston to research further information regarding a farmers' market.

# V. <u>Manager's Communications</u> – (Non-Action Items)

- a. Date of meetings April 12 & 26 (also public hearing date to start at 6PM)
- b. Board input-none

# VI. Adjourn

Motion by Janet Preston and second by Blane Casey to adjourn; approved 5-0

Respectfully submitted,

Siene L. Belanger Irene Belanger

Secretary, China Select Board