China Select Board, Monday – 5/10/2021 Regular Board Meeting – 6:30 P.M.- Zoom and Livestream

<u>Select Board members present</u>: Wayne Chadwick, Janet Preston, Irene Belanger, and Blane Casey. <u>Absent</u>: none. <u>Town Manager</u>: Rebecca Hapgood. <u>Others Present via Zoom</u>: Jamie Pitney, Bob O'Connor, Neil Farrington and Tom Michaud. <u>In person</u>: Mary Grow.

Chairman Ronald Breton opened the meeting at 6:30 pm 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 04/26/2021 Select Board Meetings; approved 5-0

II. Warrants

- a. Motion by Irene Belanger and second by Wayne Chadwick to approve Payroll Warrant #52 for \$32,538.58; approved 5-0
- **b.** Motion by Janey Preston and second by Blane Casey to approve Payables Warrant #53 for \$502,58.81; approved 5-0

III. Department Reports

- a. Administration- Angela Nelson
- b. Police- Craig Johnson
- c. Public Works- Shawn Reed
- d. Transfer Station- Ron Marois
- e. Assessing-Kelly Grotton
- f. Code Enforcement- Jaime Hanson
- g. Committees/Organizations-
- h. Ronald Breton made a public comment, and Janet Preston agrees, the Code Enforcement Officer and the Assessor must communicate, both positions work with each other.

IV. <u>Unfinished Business</u>

- a. Public comment none.
- b. Causeway project update.
- c. Motion by Ronald Breton and second by Blane Casey to support the Broadband Declaration of intent going forward with no further Board action until after June 8th Election; approved 5-0

d. Board input - none.

V. New Business

- a. Public Comment none.
- b. Receipt of MRC notification.
- c. Appointments:
 - i. Motion by Ronald Breton and second by Wayne Chadwick to appoint Thadius Barber as Recreation Committee member; approved 5-0
 - ii. Motion by Janet Preston and second by Wayne Chadwick to appoint Ballot Clerks as presented; approved 5-0
- **d.** Motion by Blane Casey and second by Janet Preston to accept the Resolution in Support of China Asian and Pacific Islander People; approved 5-0
- e. Review monthly budget reports.
- f. Select Board member Ronald Breton's report from meeting on May 6, 2021 with Palermo Select Board.
- g. Board input none.

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

- a. Date of meetings May 24, June 7, 21 & Special EOY meeting June 30
- **b.** Town Office closing- June 8th (Election Day) and at noon on June 30th (end of fiscal year)
- c. Requests for bids posted for Materials, Mowing, Paving and Painting/Repairs- Due May 20th by 12:45 pm
- **d.** RSU 18 budget hearing May 20th at Messalonskee Performing Arts Center, 131 Messalonskee High Dr., Oakland 6:00 pm
- e. Election- June 8th- polls open 7:00 am 8:00 pm. Absentee ballots available May 10th. Municipal Budget & RSU Validation Referendum
- f. Annual Municipal Budget information for municipal ballot will remain available at www.china.govoffice.com
- g. Board input- none.

VII. Adjourn

Motion by Wayne Chadwick and second by Blane Casey at 7:52 pm to adjourn; approved 5-0

Respectfully submitted,

Irene Belanger

Secretary, China Select Board

Irene R.Belanger

TO THE MUNICIPAL OFFICIERS:

The Registrar upon your approval will hold the following office hours during the week preceding the election (June 1, 2021 through June 7, 2021): Monday through Friday 7:30 am to 4:00 pm, and Saturday 8:00 to 11:00 am.

Angela Nelson, Registrar

Selectmen:

Ronald R. Breton

Irene L. Belanger

Blane C. Casey

Wayne D. Chadwick

Janet M. Preston