

China Special Select Board, Thursday – 9/2/2021 Special Board Meeting – 4:00 P.M.- In person, Zoom, and Livestream

<u>Select Board members present</u>: Wayne Chadwick, Ronald Breton, Blane Casey, Janet Preston (arrived at 4:07), and Irene Belanger (arrived at 4:11). <u>Town Manager</u>: Rebecca Hapgood. <u>Absent</u>: none. <u>Others Present via zoom</u>: Tod Detre, and Attorney Amanda Meader. <u>Others Present</u>: Jamie Pitney, Bob O'Connor, and Mary Grow.

Chairman Ronald Breton opened the meeting at 4:00 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Unfinished Business

- a. Public Comment- discussion with Town attorney Amanda Meader regarding option.
- b. Sign warrant for election- proposed article
 - i. Motion by Blane Chadwick and second by Ronald Breton to accept Broadband article option 2; approved 4-1 (WC)
 - Motion by Janet Preston and second by Wayne Chadwick to recommend the Board says yes; did not pass 2 (IB, JP) -3 (WC, RB, BC)
 - iii. Motion by Blane Casey and second by Wayne Chadwick to recommend no on Article 3 (broadband question); approved 3 (BC, WC, RB) -2 (JP, IB)
 - Board members requested the article include the vote of each board.
- c. Board input if desired-none.

II. New Business

- a. Public Comment- none.
- b. Board input if desired-none.

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

- a. Date of meetings September 13 & 27
- b. Board input if desired-none.

IV. **Adjourn**

Motion by Irene Belanger and second by Wayne Chadwick at 4:43pm to adjourn; approved 5-0

Respectfully submitted,

Trene Belanger Irene Belanger

Secretary, China Select Board