



Town of China

571 Lakeview Drive; China, Maine 04358
(207) 445-2014 info@chinamaine.org

China Select Board, Monday – 1/11/2021

Special Board & Budget Committee Meeting – 6:30 P.M. – **Zoom and Livestream**

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, and Blane Casey. Absent: Irene Belanger. Town Manager: Rebecca Hapgood. Budget Committee present: Kevin Maroon, Thomas Rumpf, Elizabeth Curtis, Timothy Basham, and Trishea Story. Absent: Robert Batteese and Dana Buswell. Others Present via Zoom: Tom Michaud and Brent Chesley.

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

MINUTES

- I. **Presentation of the budget proposal** by Town Manager Rebecca Hapgood
- II. **Manager's Communications** – (Non-Action Items)
 - a. Date of January meetings- January 19 (on Tuesday due to holiday) and 26 if we need another budget meeting.
 - b. Holiday closings- January 18
 - c. Board input- none
- III. **Executive Session Pursuit to 1 MRS §405 (6)(A) Personnel matters, to discuss evaluation and employment agreement for the Town Manager**
 - a. Entered executive session at 7:40 pm.
 - b. Motion by and second to exit executive session; approved 4-0
 - c. No action taken, due to technical difficulties.
- IV. **Adjourn**

Motion by Wayne Chadwick and second by Blane Casey at 7:52 pm to adjourn; approved 4-0

Respectfully submitted,

Irene Belanger
Secretary, China Select Board