



Town of China

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

China Select Board, Tuesday – 1/19/2021

Regular Meeting (Select Board in person)– 6:30 P.M. –Zoom and Livestream

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, Blane Casey, and Irene Belanger (via zoom). Absent: none Town Manager: Rebecca Hapgood. Others Present via Zoom: Tom Michaud, Shawn Reed, Joshua Ross, Ronald Marois, Andrew Cowing, Angela Nelson, Jennifer Chamberlain, Ashley Farrington, Kelly Grotton, Jamie Hanson, Trishea Story, Elizabeth Curtis, and Robert MacFarland.

Chairman Ronald Breton opened the meeting at 6:31 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Approval of Minutes

- a. Motion by Blane Casey and second by Wayne Chadwick to approve the minutes of the 1/4/2021 Select Board meeting; approved 5-0
- b. Motion by Blane Casey and second by Wayne Chadwick to approve the minutes of 1/11/2021 Select Board meeting; approved 5-0

II. Warrants

- a. Motion by Wayne Chadwick and second by Janet Preston to approve China Payroll Warrant #34 for \$32,687.04; approved 5-0
- b. Motion by Wayne Chadwick and second by Janet Preston to approve China Payables Warrant #35 for \$721,298.93; approved 5-0
- c. Motion by Janet Preston and second by Blane Casey to approve Payables Warrant #36 for \$2,010.35; approved 5-0

III. Unfinished Business

- a. MRC – New owners are Delta Thermo Energy from Pennsylvania.
- b. *2021-2022 municipal budget- skipped to move forward with remainder of meeting.*
- c. Board input- none

IV. New Business

- a. Public Comment – Tom Michaud
- b. Appointments-
 - i. Motion by Blane Casey and second by Janet Preston to appoint Robert MacFarland as TIF Committee member and Trishea Story as Alternate; approved 5-0

- ii. Motion by Ronald Breton and second by Wayne Chadwick to appoint Thomas Rumpf, Robert Batteese, and Janet Lully as Revolving Loan Fund Committee members; approved 5-0
 - c. Reviewed December expense and revenue reports.
 - d. 2021-2022 municipal budget discussion.
 - e. Board input- none
- V. **Manager's Communications** – (Non-Action Items)
 - a. Date of January meetings- January 25 if we need another budget meeting.
 - b. Holiday closings- January 18
 - c. Board input- none
- VI. **Executive Session Pursuant to 1 MRS §405 (6)(A) Personnel matters, to discuss evaluation and employment agreement for the Town Manager**
 - a. Motion by Ronald Breton and second by Wayne Chadwick at 8:30 pm to enter executive session; approved 5-0
 - b. Motion by Wayne Chadwick and second by Blane Casey at 8:59 pm to exit executive session; approved 4-0 (Irene Belanger left meeting early)
 - c. No action taken.
- VII. **Adjourn**

Motion by Wayne Chadwick and second by Blane Casey at 9:00 pm to adjourn; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board