



# Town of China

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**China Select Board, Tuesday – 10/13/2020**  
**Regular Meeting – 6:30 P.M. – Portable & Zoom**

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, and Irene Belanger (arrived at 6:34pm). Absent: Donna Mills-Stevens. Town Manager: Rebecca Hapgood. Others Present: Mary Grow, Carrie Gay, and Brent & Cathy Chesley

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 Janet Preston to approve the minutes of the 9/28/2020 Select Board meeting; approved 3-0
  
- II. **Warrants**
  - a. Motion by Wayne Chadwick and second by Janet Preston to approve China Payroll Warrant #18 for \$30,285.69; approved 3-0
  - b. Motion by Janet Preston and second by Wayne Chadwick to approve China Payables Warrant #19 for \$876,509.43; approved 3-0
  
- III. **Department Reports** – as read by Town Manager Hapgood
  - a. Administrative- Angela Nelson
  - b. Code Enforcement- William Butler
  - c. Police- Craig Johnson
  - d. Public Works- Shawn Reed
  - e. Transfer Station- Ron Marois
  - f. Assessing- Kelly Grotton
  - g. Committees/Organizations- Sel. Irene Belanger-
  
- IV. **Unfinished Business**
  - a. MRC- Next meeting is October 14, 2020 at 1:00pm
  - b. Public water source- Roddy's Redemption is talking about offering a free water source.
  - c. Free for the taking Facebook is being created.
  
- V. **New Business**
  - a. Public comment- Board would like to see the office staff to wear name tags and have an introduction period with new staff.

- b. Motion by Irene Belanger and second by Janet Preston to appoint Road Committee; approved 4-0
- c. Update from Broadband Committee and RFP authorization from Tod Detre, via zoom.
- d. Future Select Board meetings – discussion of room set up and microphones.
- e. Motion by Janet Preston and second by Irene Belanger to accept \$5,000 grant from Center for Tech and Civic Life to cover elections; approved 4-0

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

- a. Notice of temporary road closing - Causeway Road
- b. Date of October meetings- Monday, October 26<sup>th</sup> at 6:30 pm
- c. Town Office closure on Election Day- Tuesday, November 3<sup>rd</sup>
- d. Sunday ACBM Library- Zoom Candidates Forum at 2:00 pm

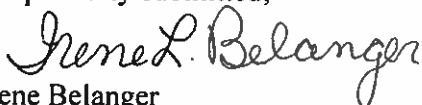
**VII. Executive Session**

- a. 7:23 pm - Motion by Wayne Chadwick and second by Janet Preston to enter into executive session for consultation with legal counsel regarding pending litigation– 1 MRS 405(6)(E). approved 4-0
- b. 8:06 pm – Motion by Janet Preston and second by Irene Belanger to come out of executive session. approved 4-0
- c. 8:06 pm – Motion by Ronald Breton and second by Janet Preston to authorize Attorney Amanda Meader to enter into negotiations with Attorney Pearson regarding the Chesley (Fire Road 9) case. approved 4-0
- d. 8:08 pm – Motion by Janet Preston and second by Wayne Chadwick voted to enter into executive session pursuant to 1 MRA 405(6)(A) to discuss a personnel matter. approved 4-0
- e. 8:34 pm – Motion by Wayne Chadwick and second by Irene Belanger to come out of executive session with no action. approved 4-0

**VIII. Adjourn**

Motion by Wayne Chadwick and second by Irene Belanger to adjourn at 8:34 pm; approved 4-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board