



# Town of China

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## China Select Board, Monday – 6/6/2022

### Select Board Meeting – 6:30 P.M. – **Zoom and Livestream**

Select Board members present: Ronald Breton, Wayne Chadwick, Blane Casey, Janet Preston, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, William Van Tuinen, Kelly Grotton, and Deputy Steffanizzi. Others Present via zoom: Elizabeth Curtis.

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

Moved by Wayne Chadwick and second by Janet Preston to convene the Board of Assessors.

### Board of Assessors MINUTES

#### I. New Business

- a. Discussed ratios and State valuation adjustments for 2022.

#### II. Public Comment- none.

#### III. Board of Assessors' comments- none.

#### IV. Adjourn

Motion by Wayne Chadwick and second by Jeanne Marquis to adjourn at 6:59 pm;  
approved 5-0

### Select Board MINUTES

#### I. Approval of Minutes

- a. Motion by Janet Preston and second by Wayne Chadwick to approve minutes of the 05/23/2022 Select Board meeting; approved 5-0

#### II. Warrants

- a. Motion by Wayne Chadwick and second by Blane Casey to approve Payroll Warrant #79 for \$38,899.78; approved 5-0
- b. Motion by Wayne Chadwick and second by Janet Preston to approve Payables Warrant #80 for \$496,682.43; approved 5-0

#### III. Unfinished Business

- a. Motion by Wayne Chadwick and second by Blane Casey to approve updated Palermo contract; approved 5-0

**IV. New Business**

**a. Appointments –**

1. Motion by Wayne Chadwick and second by Janet Preston to appoint Democrat and Republican ballot clerks for the Municipal Election as read; approved 5-0
  2. Motion by Wayne Chadwick and second by Blane Casey to appoint Kelly Grotton as Warden and Tammy Bailey as Deputy Warden for the State Election; approved 5-0
- b. Motion by Wayne Chadwick and second by Jeanne Marquis to approve Registrar and Town Clerk hours prior to the Election; approved 5-0**
- c. Motion by Wayne Chadwick and second by Blane Casey to approve Municipal Officers' Return; approved 5-0**
- d. Discussed Code Enforcement Officer's departure and temporary appointments-**
1. Motion by Wayne Chadwick and second by Blane Casey to appoint Rebecca Hapgood as CEO and LPI and Ryan Page as Alternate LPI from June 11, 2022 to June 30, 2022; approved 5-0
- e. Motion by Wayne Chadwick and second by Blane Casey to allow Town Manager to negotiate for dry hydrant only in the Branch Pond easement; approved 5-0**
- f. Discussed transfer of the overage for health insurance funding to contingency**
1. Motion by Wayne Chadwick and second by Janet Preston to move administration of \$8,277.53 and assessing of \$204.98 overage to contingency; approved 5-0
- g. Discussed November election timeline and deadlines.**

**V. Department Reports**

- a. Kennebec Sheriff Deputy report (if allowed – may move to earlier in agenda)
- b. Administration – Angela Nelson
- c. Public Services (Transfer Station and Public Works) – Shawn Reed
- d. Assessing – Kelly Grotton
- e. Code Enforcement – Jaime Hanson

**VI. Public Comment- none.**

**VII. Select Board members' comments- none.**

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

- a. Date of regular meetings –Tuesday, June 21 (Juneteenth holiday), Tuesday, July 5 and Monday, July 18
- b. Date of additional fiscal wrap up meeting – June 30<sup>th</sup> 4:00 p.m.
  - a. Municipal & RSU 18 Budget Vote Tuesday, June 14, 2022

- b. State Primary Election Tuesday, June 14<sup>th</sup>, 2022
- c. The town office is closed on June 14<sup>th</sup>

**IX. Adjourn**

Motion by Wayne Chadwick and second by Blane Casey to adjourn at 7:44 pm;  
approved 5-0

Respectfully submitted,



Janet Preston  
Secretary, China Select Board