



Town of China

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

China Select Board, Monday – 7/6/2020

Regular Meeting – 6:30 P.M. – Town Office & Zoom

Selectpersons present: Ronald Breton, Wayne Chadwick, Janet Preston, and Irene Belanger.
Town Manager: Dennis Heath. Others Present: Becky Hapgood, Town Clerk; and Mary Grow.
Absent: Donna Mills-Stevens (attempted to join unsuccessfully at 6:18 pm via Zoom)

MINUTES

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

- I. **Approval of Minutes**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve the minutes of the 6/22/2020 Select Board meeting; approved 4-0

- II. **Warrants**
 - a. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payroll Warrant #1 for \$32,081.17; approved 4-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to approve China Accrued Compensation Payroll Warrant #2 for \$4,213.76; approved 4-0
 - c. Motion by Irene Belanger and second by Wayne Chadwick to approve China Payables Warrant #3 for \$2,680.50; approved 4-0

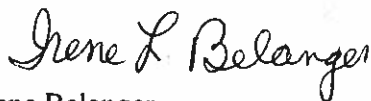
- III. **Department Reports**
 - a. Administration – Becky Hapgood – a written report was provided by incoming Town Clerk Angela Nelson
 - b. Assessor – Kelly Grotton – a written report was provided
 - c. Police – Craig Johnson – a written report was provided via email
 - d. Public Works – Shawn Reed – a written report was provided
 - e. Transfer Station – Ron Marois – a written report was provided
 - f. Committees/Organizations – Sel. Irene Belanger

- IV. **Unfinished Business**
 - a. None

- V. **New Business**
 - a. Public Comment – none
 - b. Appointments (if needed) - none

- VI. **Manager's Communications** – (Non-Action Items)
- a. Fiscal Year 2020 Financial Summary / COVID-19 Revenue Analysis
 - b. Town Manager Dennis Heath made a surprise presentation to incoming Town Manager Becky Hapgood of a handmade bison-hide portfolio as a token of passing the responsibilities of leadership
- VII. **Executive Session Pursuant to 1 MRSA § 405 (6)(A) Personnel, to discuss employment agreement for the incoming Town Manager**
- a. Motion by Wayne Chadwick and second by Irene Belanger to enter executive session at 7:02 pm; approved 4-0
 - b. Motion by Irene Belanger and second by Wayne Chadwick to adjourn from executive session at 8:04 pm; approved 4-0
 - c. Action on items from executive session - none
- VIII. **Adjourn**
- Motion by Wayne Chadwick and second by Janet Preston to adjourn at 8:05 pm; approved 4-0

Respectfully submitted,



Irene Belanger
Secretary, China Select Board