



# Town of China

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## China Select Board, Monday – 8/8/2022 Special Select Board Meeting – 5:00 P.M. – **Zoom and Livestream**

Select Board members present: Ronald Breton, Blane Casey, Wayne Chadwick, Janet Preston, and Jeanne Marquis. Absent: none. Town Manager: Rebecca Hapgood. Others Present: Brent & Cathy Chesley, Jamie Pitney, and Mary Grow. Others Present via zoom: Town Attorney Amanda Meader.

Chairman Ronald Breton opened the meeting at 5:00 pm and led the Pledge of Allegiance to the American Flag.

### MINUTES

- I. **Unfinished Business**
  - a. Motion by Janet Preston and second by Jeanne Marquis to accept the China Broadband Committee MOU and allow Town Manager to sign; approved 4-1 (WC)
  - b. Discussed property at the head of the lake.
- II. **New Business**
  - a. Motion by Janet Preston and second by Wayne Chadwick to appointment Blane Casey as Alternate to KRDA (FirstPark); approved 4-0-1 (BC)
  - b. Motion by Wayne Chadwick and second by Janet Preston to appointment Tammy Bailey as LPI (Licensed Plumbing Inspector); approved 5-0
  - c. Motion by Wayne Chadwick and second by Janet Preston to accept the lowest bid for Town Office roofing with Williams Construction & Roofing at \$9,630.00; approved 4-0-1 (BC)
- III. **Public Comment-** none.
- IV. **Select Board members' comments-** none.
- V. **Manager's Communications – (Non-Action Items)**
  - a. Date of regular meetings –Monday, August 15<sup>th</sup> and 29<sup>th</sup>
  - b. Special meeting – possibly August 22<sup>nd</sup> (commitment & ballot items) at 6:30pm
- VI. **Adjourn**

Motion by Blane Casey and second by Wayne Chadwick to adjourn at 6:18 pm; approved 5-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Janet M. Preston". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Janet Preston  
Secretary, China Select Board