



# Town of China

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**China Select Board, Monday – 12/21/2020**  
**Regular Meeting – 6:30 P.M. – Zoom and Livestream**

Selectmen present: Ronald Breton, Wayne Chadwick, Janet Preston, Blane Casey, and Irene Belanger (joined at 7:11 pm). Absent: none Town Manager: Rebecca Hapgood. Others Present via Zoom: Tom & Marie Michaud, Stephen & Margo Greene, Peter & Bunny Caldwell, Jamie Pitney, John Dougherty, Fred Glidden, Anita Smith, Gina Hoang, Lindsey Harwath, Sheri Wilkens, Jenny Clair, Brent Chesley, and Tiffany Glidden.

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 Blane Casey to approve the minutes of the 12/7/2020 Select Board meeting; approved 4-0
  
- II. Warrants
  - a. Motion by Wayne Chadwick and second by Janet Preston to approve China Payroll Warrant #30 for \$37,584.00; approved 4-0
  - b. Motion by Janet Preston and second by Wayne Chadwick to approve China Payables Warrant #31 for \$54,990.09; approved 4-0
  
- III. Unfinished Business
  - a. MRC update – They have a buyer, though the name has not been released yet.
  - b. Sale of map 63-008 on the Annual Town Business Meeting Warrant.
  - c. Due to current COVID-19 travel restrictions and weather conditions, the town attorney suggests we should hold off on pursuing these dangerous buildings until the spring. The Board would like to have the new CEO access these properties.
  - d. Board input- none
  
- IV. New Business
  - a. Public Comment – Tom Michaud, Lindsey Harwath, Sheri Wilkens, Gina Hoang
  - b. Appointments:
    - i. Motion by Wayne Chadwick and second by Ronald Breton to appoint James (JJ) Wentworth for the Tax Increment Financing Committee (TIF); approved 4-1 (BC)

- ii. Motion by Ronald Breton and second by Janet Preston to appoint Scott Rollins as Planning Board District 4; approved 4-0
  - c. Review the following policies:
    - i. Personnel Policy was postponed until next meeting, December 28<sup>th</sup> to allow further review.
  - d. Motion by Janet Preston and second by Irene Belanger to refund permit fee of \$428.00 to Zak Foote; approved 4-0-1 (BC)
  - e. Motion by Ronald Breton and second by Blane Casey to continue mailings twice a month and to cover the postage cost from contingency; approved 5-0.
  - f. Broadband RFP final approval was postponed to next meeting, December 28<sup>th</sup> to allow further review of documents.
  - g. Forward any recommendations to Irene Belanger for 2021 Spirit of America award.
  - h. Distribution of performance evaluation for Town Manager when Board Members stop by the office to sign documents.
  - i. Board input- none
- V. **Manager's Communications** – (Non-Action Items)
  - a. Date of January meetings- January 4, 11 (Special) and 19 (on Tuesday due to holiday) and 26 if we need another budget meeting.
  - b. Holiday closings- January 18
  - c. Board input- none
- VI. **Adjourn**  
Motion by Wayne Chadwick and second by Janet Preston at 8:15 pm to adjourn; approved 5-0

Respectfully submitted,



Irene Belanger  
Secretary, China Select Board