



# Town of China

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## China Select Board, Monday – 1/17/2023

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

Select Board members present: Wayne Chadwick, Janet Preston (via zoom), Blane Casey, and Jeanne Marquis. Absent: Brent Chesley. Town Manager: Rebecca Hapgood. Others Present: Joel Nelson, Kelly Grotton, and Bill Van Tuinen. Others Present via zoom: None.

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

### Assessors MINUTES

#### I. Abatements

- a. Motion by Blane Casey and second by Jeanne Marquis to approve an extension on abatement for Michaud, Marie C (act #1840) until 8/1/2023; approved 4-0
- b. Motion by Jeanne Marquis and second by Blane Casey to approve abatement for Michaud, Thomas V & Marie C (act #1839) in the amount of \$1,149.57; approved 4-0

#### II. Adjourn

Motion by Blane Casey and second by Jeanne Marquis to adjourn at 6:53 pm; approved 4-0

### MINUTES

#### I. Approval of Minutes

- a. Motion by Blane Casey and second by Janet Preston to approve minutes of the 01/04/2023 Select Board meeting; approved 4-0

#### II. Warrants

- a. Motion by Blane Casey and second by Jeanne Marquis to approve Payroll Warrant #30 for \$44,332.59; approved 4-0
- b. Motion by Blane Casey and second by Janet Preston to approve Payables Warrant #31 for \$497,622.97; approved 4-0

#### III. Unfinished Business

- a. Motion by Blane Casey and second by Jeanne Marquis to approve abatement for Jorgensen, John D & Helene in the amount of \$149.76 for 2021 and \$154.96 for 2020; approved 3-1 (JP)

- b. Discussed Appeals Ordinance updates. Will invite the Appeal Board members to attend the next Select Board meeting.

**IV. New Business**

- a. Discussed China Village Fire tank 34 with Chief Nelson. They are working on applying for a grant, probably next year. They will update the board if the situation with the truck changes.
- b. Motion by Blane Casey and second by Jeanne Marquis to appointment James Hsiang, of China, as Transfer Station Committee member; approved 4-0

**V. Public Comment - none.**

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

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

- a. Date of regular meetings – Monday, January 30 at 6pm joint meeting with Budget Committee. Regular meeting to follow. Monday, February 13
- b. Holiday closings of public services – noted below.

**VIII. Adjourn**

Motion by Blane Casey and seconded by Wayne Chadwick to adjourn at 7:32 pm; approved 4-0

Respectfully submitted,



Janet Preston  
Secretary, China Select Board

**Holiday schedule:**

Presidents' Day

Town Office – closed Monday 2/20

Public Works – closed Monday 2/20

Transfer Station – closed Monday 2/20