

China Select Board, Monday – 1/7/19
Regular Meeting – 6:30 P.M. – Town Office Meeting Room
Pledge of Allegiance to the American Flag

Agenda – Welcome, Agenda Review (Chair)

- I. Approval of Minutes**
 - a. Minutes of the 12/21/2018 Select Board Meeting
 - b. Minutes of the 12/27/2018 Special Select Board Meeting**Requested/Expected Action:** Approval of Minutes

- II. Warrants**
 - a. Warrant #39 China Payroll Warrant for \$
 - b. Warrant #40 China Payables Warrant for \$**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. Department Reports**
 - a. Town Clerk
 - b. Police
 - c. Fire/Rescue
 - d. Public Works
 - e. Transfer Station
 - f. Organization Reports/Committee Reports – Sel. Irene L. Belanger/Other**Requested/Expected Action:** Board Input if Desired

- IV. Unfinished Business**
 - a. Personnel Policy**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. New Business**
 - a. Public Comment
 - b. Thurston Park II Committee
 - c. Backup Generator for Road Maintenance Building
 - d. Quit Claim Deed for 17 Mahar Drive (Map/Lot 17-029-X)**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. Manager’s Communications – (Non-Action Items)**
 - a. Important Dates for 2019 Calendar
 - b. December 2018 Financial Summary
 - c. FY 2019/2020 Budget**Requested/Expected Action:** Board Input if Desired

VII. Executive Session Pursuant to 1 M.R.S.A. §405 (6)(E) Consultation with Legal Counsel and/or 1 M.R.S.A §405 (6)(A) Personnel

VIII. Adjourn