

China Select Board, Monday – 1/22/19
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 1/7/2019 Select Board Meeting
 - b. Minutes of the 1/11/2019 Special Select Board Meeting
 - c. Minutes of the 1/17/2019 Select Board Budgetary Meeting

Requested/Expected Action: Approval of Minutes

- II. Warrants**
 - a. Warrant #41 China Payroll Warrant for \$
 - b. Warrant #42 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
 - b. Thurston Park II Committee

Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- V. New Business**
 - a. Public Comment
 - b. Public Hearing Schedule on the Budget
 - c. Susan Bailey Property Appraisal
 - d. Boston Post Cane Policy
 - e. Secure Records Storage

Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- VI. Manager’s Communications – (Non-Action Items)**
 - a. None

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**