

China Select Board, Monday – 2/3/2020
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 1/21/2020 Select Board Meeting
 - b. Minutes of the 1/27/2020 Select Board Budget Meeting**Requested/Expected Action:** Approval of Minutes

- II. **Warrants**
 - a. Warrant #48 China Payroll Warrant for \$31,417.96
 - b. Warrant #50 China Special Payroll Warrant for \$7,863.17
 - c. Warrant #51 China Payables Warrant for \$476,637.41**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. Organization Reports/Committee Reports – Sel. Irene L. Belanger/Other**Requested/Expected Action:** Board Input if Desired

- IV. **Unfinished Business**
 - i. None**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. New pre-crusher can for Transfer Station**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. January 2020 Financial Summary
 - b. Select Board budget meeting on 2/10/2020 and Budget Committee on 2/12/2020**Requested/Expected Action:** Board Input if Desired

- VII. **Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel, to Discuss an Employment Agreement/Contract for the Town Manager**
 - a. Enter executive session
 - b. Adjourn from executive session
 - c. Action on items from executive session

- VIII. **Adjourn**

Assessors' Meeting (immediately following the Select Board Meeting)

I. Abatements/Supplemental Assessments

- a. Abatements
- b. Supplemental Assessments

II. Adjourn