

**China Select Board, Tuesday – 2/18/2020**  
**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 2/3/2020 Select Board Meeting
  - b. Minutes of the 2/10/2020 Select Board Budget Meeting**Requested/Expected Action:** Approval of Minutes
  
- II. **Warrants**
  - a. Warrant #52 China Payroll Warrant for \$
  - b. Warrant #53 China Payables Warrant for \$**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**
  - a. Warrant for Annual Town Business Meeting**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- V. **New Business**
  - a. Public Comment
  - b. Appointments (if needed)
  - c. Abatement
  - d. 3-Phase Power Expense Accounting**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- VI. **Manager’s Communications** – (Non-Action Items)
  - a. Causeway Phase II Update
  - b. Broadband Census Update**Requested/Expected Action:** Board Input if Desired
  
- VII. **Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel, to Discuss Employment Agreement 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**