

China Select Board, Tuesday – 2/19/19
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 2/4/2019 Select Board Meeting
 - b. Minutes of the 2/5/2019 Special Budgetary Board Meeting**Requested/Expected Action:** Approval of Minutes

- II. **Warrants**
 - a. Warrant #48 China Payroll Warrant for \$
 - b. Warrant #49 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. Final Budget for the Town Report
 - b. Warrant for Annual Town Business Meeting**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Appointment of Town Clerk
 - c. Consent Agreement with Bio-Renewable Fuels
 - d. Town Attorney engagement letter**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. Adjourn

Assessors Meeting

Agenda

- I. Abatements and or Supplemental Tax Assessments:

Adjourn