

China Select Board, Monday – 3/4/19
Regular Meeting – 6:30 P.M. – Town Office Meeting Room
Pledge of Allegiance to the American Flag

Agenda – Welcome, Agenda Review (Chair)

- I. **Executive Session Pursuant to 1 M.R.S. §405 (6)(E) Consultation with Legal Counsel and/or 1 M.R.S. §405 (6)(A) Personnel**
 - a. Enter executive session
 - b. Adjourn from executive session
 - c. Action on items from executive session

- II. **Approval of Minutes**
 - a. Minutes of the 2/19/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- III. **Warrants**
 - a. Warrant #50 China Payroll Warrant for \$
 - b. Warrant #51 China Payables Warrant for \$
Requested/Expected Action: Approval of Payroll and Payables Warrants

- IV. **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

- V. **Unfinished Business**
 - a. NONE
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- VI. **New Business**
 - a. Public Comment
 - b. Recommendations from TIF Committee
 - i. Purchase of Bailey Property
 - ii. Pay Request #2 on Causeway Project Contract with CLT, Inc.
 - c. Use of plastic shopping bags by merchants in the town

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

VII. Manager's Communications – (Non-Action Items)

- a. LD 824 Taxation Committee Hearing and Work Session
- b. Preparations for Annual Town Business Meeting
- c. February Financial Summary

Requested/Expected Action: Board Input if Desired

VIII. Adjourn