China Select Board, Monday – 4/16/19
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 4/1/2019 Select Board Meeting

Requested/Expected Action: Approval of Minutes

II. Warrants

a. Warrant #56 China Payroll Warrant for $
b. Warrant #57 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. None

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

V. New Business

a. Public Comment
b. Internal Financial Controls Policy
c. Hyper-Reach mass communications system

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

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

a. March 2019 Financial Summary
b. Ballot articles for June 2019 election
c. Transfer Station grant

Requested/Expected Action: Board Input if Desired

VII. Adjourn

Assessors Meeting

Agenda

I. Abatements and or Supplemental Tax Assessments:

Adjourn