

China Select Board, Monday – 4/29/19
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 4/16/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #58 China Payroll Warrant for \$
 - b. Warrant #59 China Payables Warrant for \$**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. Fire/Rescue
 - b. Town Clerk
 - c. Police
 - 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. Notice of Public Hearing for June Election
 - c. Appointment of police officer Jordan Gaudet
 - d. Purchase/Quote/Bid threshold policy for Purchasing Agent
(30-A MRS § 2636 (7))**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. April 2019 Financial Summary
 - b. Bailey property**Requested/Expected Action:** Board Input if Desired

- VII. **Adjourn**

Assessors Meeting

Agenda

- I. Abatements and or Supplemental Tax Assessments:

Adjourn