

China Select Board, Monday – 05/13/19
Public Hearing – 6:15 pm – June 11, 2019 Municipal ballot questions

Question 1. To see if the voters will authorize the Select Board to purchase a portion of the property at Map 38, Lot 15, including all costs, not to exceed \$150,000.00; such property to be developed for public lake access; and to further authorize the Select Board to appropriate not more than \$125,000 from the Lake Access Reserve Account and not more than \$25,000 from the Program Development Fund (TIF) for the purchase of the property.

Select Board recommends: Yes
Budget Committee recommends: Yes

Question 2. To see if the voters will authorize the Select Board to contract for the engineering and costing of a consolidated emergency services building and a community building similar to the concept approved for development at the November 2018 election; and to further authorize the Select Board to appropriate from the Undesignated Fund Balance an amount not to exceed \$25,000 for such contract.

Select Board recommends: Yes
Budget Committee recommends: No

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 4/29/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #61 China Payroll Warrant for \$
 - b. Warrant #62 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. Land for Maine's Future – Tom Miragliuolo – Hall property

<https://www.maine.gov/dacf/lmf/>

c. Petition – Village Street speed sign

d. Portable Radio purchase – Sgt. Frost

e. Hours for Registrar and Town Clerk during week preceding June election

f. Renewal of Malt, Vinous & Spirituous license - Lisa's China Dine-ah

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