

China Select Board, Tuesday – 05/28/19
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 5/13/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. Warrants**
 - a. Warrant #63 China Payroll Warrant for \$
 - b. Warrant #64 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. Broadband Grant Application**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. New Business**
 - a. Public Comment
 - b. Bid Acceptance:
 - i. Mowing
 - ii. Materials/Equipment
 - c. LED lights conversion at Transfer Station
 - d. China Four Seasons Club – Hall Property
 - e. RSU 18 Budget Referendum Validation
 - f. Application for Catered Function – Lisa’s White Flour Catering
 - g. 3-Level Solar Farm Settlement**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. Manager’s Communications – (Non-Action Items)**
 - a. Discussion of town valuation/mil rate
 - b. May 2019 Financial Summary

Requested/Expected Action: Board Input if Desired

VII. 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 and/or §405 (6)(C) Discussion of Real Property Acquisition

- a. Enter executive session (state which purpose(s) in motion)
- b. Adjourn from executive session
- c. Action on items from executive session

VIII. Adjourn