

**China Select Board, Tuesday – 6/8/2020**  
**Regular Meeting – 6:30 P.M. – Town Office/Zoom/Live Stream**

**Pledge of Allegiance to the American Flag**

**Agenda – Welcome, Agenda Review (Chair)**

- I. **Approval of Minutes**
  - a. Minutes of the 5/26/2020 Select Board Meeting  
**Requested/Expected Action:** Approval of Minutes
  
- II. **Warrants**
  - a. Warrant #70 China Payroll Warrant for \$29,507.16
  - b. Warrant #71 China Payables Warrant for \$105,213.02  
**Requested/Expected Action:** Approval of Payroll and Payables Warrants
  
- III. **Department Reports**
  - a. None  
**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. Annual audit engagement letter
  - c. Public Hearing notice – Budget Hearings
  - d. Appointments  
**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- VI. **Manager’s Communications** – (Non-Action Items)
  - a. May 2020 Financial Summary / COVID-19 Revenue Analysis  
**Requested/Expected Action:** Board Input if Desired
  
- VII. **Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel, to Discuss Employment Agreement for the Town Manager, discussion of Transfer Station personnel assignments, and discussion of Town Office personnel assignments**
  - a. Enter executive session
  - b. Adjourn from executive session
  - c. Action on items from executive session
  
- VIII. **Adjourn**