

China Select Board, Monday – 07/08/19
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 6/24/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #73 China Payable Warrant for \$
 - b. Warrant #01 China Payroll Warrant for \$
 - c. Warrant #02 CBI/YCC Payroll Warrant for \$
 - d. Warrant #03 China Payables Warrant for \$
 - e. Warrant #04 China Accrued Compensation 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. Excavator Purchase**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Application for Pawnbroker License
 - c. Removal of guardrail at Causeway bridge – TIF Committee recommendation**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. FY2019 Financial Summary and impending audit
 - b. China Community Days – encourage maximum participation
 - c. TIF Items
 - i. Programmed expenditure amounts
 - ii. Revolving Loan Program

iii. Causeway Phase II

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 and/or 36 M.R.S. §841 (2)(E) Hardship or Poverty Abatement

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

VIII. Adjourn