

**China Select Board, Monday – 08/05/19**  
**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 7/22/2019 Select Board Meeting  
**Requested/Expected Action:** Approval of Minutes
  
- II. **Warrants**
  - a. Warrant #10 China Payroll Warrant for \$
  - b. Warrant #11 YCC/CBI Payroll Warrant for \$
  - c. Warrant #12 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. Excavator Purchase**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- V. **New Business**
  - a. Public Comment
  - b. Ballot Questions for November Election
    - i. Medical marijuana establishments
    - ii. Employee eligibility for MainePERS**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- VI. **Manager’s Communications** – (Non-Action Items)
  - a. July Financial Summary
  - b. IT Services
  - c. Resignation of Tracey Frost**Requested/Expected Action:** Board Input if Desired
  
- VII. **Adjourn**

