

China Select Board, Monday – 08/19/19
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 8/5/2019 Select Board Meeting
 - b. Amended Minutes of the 6/24/2019 Select Board Meeting**Requested/Expected Action:** Approval of Minutes

- II. **Warrants**
 - a. Warrant #13 China Payroll Warrant for \$31,170.71
 - b. Warrant #14 YCC/CBI Payroll Warrant for \$ 8,214.85
 - c. Warrant #15 China Payables Warrant for \$88,579.68**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. 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. KVCOG Officers Ballot
 - c. Town Warrant for November Election
 - i. Medical marijuana establishments
 - ii. Saturday Service at Town Office**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Annual Tax Commitment**Requested/Expected Action:** Board Input if Desired

- VII. **Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel**
 - a. Enter executive session
 - b. Adjourn from executive session
 - c. Action on items from executive session

- VIII. **Adjourn**