

TOWN OF CHINA

71 Lakeview Drive
China, ME 04358
www.china.govoffice.com



Telephone 207-445-2014
Fax 207-445-3208
E-mail info@chinamaine.org

China Select Board

Monday - 08/21/2017 Regular Meeting
7:00 P.M. – Town Office Meeting Room

Pledge of Allegiance to the American Flag

Agenda – Welcome, Agenda Review (Chair)

- I. Minutes of the 08/07/2017 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. Warrant #10 China Town Payroll Warrant for \$, CBI and YCC Payroll Warrant #11 for \$, and Warrant #12, Town Payables Warrant for \$.
Requested/Expected Action: Approval of Payroll and Payables Warrants

- III. Unfinished Business
Organization Reports/Transfer Station Coordinators/Other Reports
Dawn Castner and Charles Clark, RSU#18 Board Members Conversation on Budgets and Capital Projects
Requested/Expected Action: Accept and Sign or Approve of Various Items, Input

- IV. New Business
Public Comment
November Ballot Items – Fire Pond on the Neck Road; Non-Profit Financial Statements;
Requested/Expected Action: Accept and Sign or Approve of Various Items, Input

- V. Manager's Communications – (**Non-Action Items**)
Meeting Announcements –
Central Maine Power/China Lake Tax Increment Financing District and Development Program First Amendment
Foreclosed Upon Property
2017-2018 Municipal Tax Commitment
Committee Vacancies, e.g. Budget Committee Position, Bicentennial Committee, and etc.
Strategic Planning Session – Next Steps
Requested/Expected Action: Input if Desired
Adjourn

- VI. Executive Session Title 1 M.R.S.A. §405 Executive Sessions (6) (A) Management Evaluation and Process

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Assessors Meeting
Monday
08/21/2017

Agenda

- I. Abatements and/or Supplemental Tax Assessments
- II. Adjourn