

China Select Board, Tuesday – 09/03/19
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 8/19/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. Warrants**
 - a. Warrant #16 China Payroll Warrant for \$
 - b. Warrant #17 YCC/CBI Payroll Warrant for \$
 - c. Warrant #18 China Payables Warrant for \$**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. Department Reports**
 - a. Fire/Rescue
 - b. Administration
 - 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. Warrant for November 5, 2019
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- V. New Business**
 - a. Public Comment
 - b. Removal of Select Board members as financial account signatories at Bar Harbor Bank and Trust, accounts 5220432 and 3222381
 - c. Revolving Loan Fund Application from Buckshot Power Sports
 - d. Recommendation of Budget Committee on Investments
 - e. Bids on China Four Seasons Club Trails**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. Manager’s Communications – (Non-Action Items)**
 - a. Financial Summary
 - b. Maine DOL Determination on VFD Stipends
 - c. Transfer Station Customer Survey**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