

China Select Board, Monday – 09/16/19
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 9/3/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #19 China Payroll Warrant for \$30,128.45
 - b. Warrant #20 YCC/CBI Payroll Warrant for \$721.52
 - c. Warrant #21 China Payables Warrant for \$968,775.06
 - d. Warrant #22 Special Payables Warrant for \$52,440.54 (*see New Business g.*)
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. Revolving Loan Fund Application from Buckshot Power Sports
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Appointment to China for a Lifetime Committee
 - c. Town Clerk & Registrar of Voters Hours Preceding Election
 - d. Boston Post Cane Nomination
 - e. Mid-Maine Chamber of Commerce Ballot for 2020
 - f. Maine Municipal Association Voting Delegate Credentials
 - g. 3-Phase Power for Transfer Station – Warrant #22 for \$52,440.54
 - h. Town Office Fee Schedule
 - i. Police Department
 - j. Portable Building from RSU 18
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. None
Requested/Expected Action: Board Input if Desired

VII. Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel and 36 M.R.S. §841,2,E Poverty Abatement

- a. Enter executive session
- b. Adjourn from executive session
- c. Action on items from executive session

VIII. Adjourn

Assessors Meeting (immediately following the Select Board meeting)

Agenda

- I. **Abatements and or Supplemental Tax Assessments:**
 - a. Abatements

Adjourn