

**China Select Board, Monday – 10/15/18**  
**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 10/1/2018 Select Board Meeting  
**Requested/Expected Action:** Approval of Minutes
  
- II. **Warrants**
  - a. Warrant #24 YCC/CBI Payroll Warrant for \$
  - b. Warrant #25 China Payroll Warrant for \$
  - c. Warrant #26 Accounts Payable Warrant for \$**Requested/Expected Action:** Approval of Payroll and Payables Warrants
  
- III. **Department Reports**
  - a. Town Clerk
  - b. Police
  - c. Fire/Rescue
  - 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. Bids for Red Barn roof**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- V. **New Business**
  - a. Public Comment
  - b. Appointment of Signatories
  - c. Legal Reserve funds
  - d. Purchase of Ventrac multifunction tractor (Public Works)**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- VI. **Manager’s Communications** – (Non-Action Items)
  - a. Fire Pond update
  - b. Causeway project update

- c. Use of portable building for seniors activities
- d. Holiday schedule/events

**Requested/Expected Action:** Board Input if Desired

**VII. Executive Session Pursuant to 1 M.R.S.A. §405 (6)(E) Consultation with Legal Counsel and/or 1 M.R.S.A §405 (6)(A) Personnel**

**Adjourn**

**Assessors Meeting**

**Agenda**

- I. Abatements and or Supplemental Tax Assessments:

**Adjourn**