

China Select Board, Monday – 10/28/19
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 10/15/2019 Select Board Meeting
 - b. Minutes of the 10/16/2019 Special Select Board Meeting**Requested/Expected Action:** Approval of Minutes

- II. **Warrants**
 - a. Warrant #31 China Payroll Warrant for \$
 - b. Warrant #32 China Payables Warrant for \$**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. None**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Resignation of Jeff LaVerdiere
 - c. Adoption of Parking Ordinance for Lakeview Drive
 - d. Quit Claim Deed
 - e. Appointments
 - f. Abatement**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Payout of Stipend Funds to VFDs and Rescue**Requested/Expected Action:** Board Input if Desired

- VII. **Adjourn**