

China Select Board, Tuesday – 11/12/19
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Pledge of Allegiance to the American Flag

Election of Chair (30-A MRS §2526,4,D(1) and Election of Secretary (RONR Art. IX, 50)

Adoption of Roberts' Rules of Order (11th Edition)

Agenda – Welcome, Agenda Review (Chair)

- I. **Approval of Minutes**
 - a. Minutes of the 10/28/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #33 China Payroll Warrant for \$
 - b. Warrant #34 CRLA Payroll Warrant for \$
 - c. Warrant #35 China Payables Warrant for \$**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. Fire/Rescue
 - b. Police
 - c. Administration
 - d. Transfer Station
 - e. Public Works
 - f. 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. Appointments (if necessary)
 - c. TIF Committee Recommendation**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager's Communications** – (Non-Action Items)
 - a. October Financial Summary
Requested/Expected Action: Board Input if Desired

VII. Adjourn