

China Select Board, Tuesday – 11/13/18
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 10/29/2018 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #30 China Payroll Warrant for \$
 - b. Warrant #31 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. None**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Selection of Select Board Chairman**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Causeway project update
 - b. Narrowband radios
 - c. Ventrac purchase update**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 (if requested)

Adjourn

Assessors Meeting

Agenda

- I. Abatements and or Supplemental Tax Assessments:

Adjourn