

China Select Board, Monday – 11/25/19
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 11/12/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #36 China Payroll Warrant for \$
 - b. Warrant #37 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. TIF Committee Recommendation
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Appointments (if necessary)
 - c. Special Election
 - d. VFD Stipend Funds
 - e. Abatement
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Transfer Station Customer Survey & Program Review Report
 - b. RFID Implementation
Requested/Expected Action: Board Input if Desired

- VII. **Adjourn**

Assessors Meeting (immediately following the Select Board meeting)

Agenda

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

Adjourn