

China Select Board, Tuesday – 11/26/18
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 11/13/2018 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #32 China Payroll Warrant for \$
 - b. Warrant #33 Accounts Payable Warrant for \$21,253.68
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. Purchase of extended warranty for Ventrac
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Mailbox Policy
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Causeway project update
 - b. FY 2019/2020 Budget
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**

- a. Enter executive session to discuss town manager's probationary evaluation and compensation.
- b. Adjourn from executive session.

VIII. Action on Items Discussed in Executive Session

- a. Probationary evaluation
- b. Compensation

Requested/Expected Action: Board Action as Appropriate

Adjourn

Assessors Meeting

Agenda

- I. **Abatements and or Supplemental Tax Assessments:**
- II. **Executive Session in accordance with 36 M.R.S. §841,2,E (Hardship or Poverty Abatement)**

Adjourn