

China Select Board, Monday – 12/9/19
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 11/25/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #38 China Payroll Warrant for \$
 - b. Warrant #39 YCC Payroll Warrant for \$
 - c. Warrant #40 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
 - b. Fire/Rescue
 - c. Police
 - d. Administration
 - e. Transfer Station
 - f. Public Works**Requested/Expected Action:** Board Input if Desired

- IV. **Unfinished Business**
 - a. Election Warrant for March 3, 2020
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Appointments (if necessary)
 - c. Disposition of Foreclosed Properties
 - d. Annual Financial Audit
 - e. Transfer Station Customer Survey & Program Review Report**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Monthly Financial Summary
 - b. FY2020-2021 Budget Calendar**Requested/Expected Action:** Board Input if Desired

- VII. **Executive Session Pursuant to 1 M.R.S.A §405 (6)(A) Personnel**

- a. Enter Executive Session
- b. Adjourn from Executive Session
- c. Action on items discussed in Executive Session

VIII. Adjourn