

**China Select Board, Monday – 12/10/18**  
**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 11/26/2018 Select Board Meeting
  - b. Minutes of the 12/5/2018 Special Select Board Meeting

**Requested/Expected Action:** Approval of Minutes
  
- II. Warrants**
  - a. Warrant #35 China Payroll Warrant for \$
  - b. Warrant #36 China Payables 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. Purchase of extended warranty for Ventrac
  - b. Mailbox Policy

**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- V. New Business**
  - a. Public Comment
  - b. Fire Department Red Light Applications
  - c. Appointments
    - i. Human Resources Director
    - ii. Alternate At-Large Planning Board Member
    - iii. Registrar of Voters
  - d. Hiring of Planning Board/Appeals Board Secretary
  - e. Tax Lien Foreclosures
  - f. Holiday Bonuses
  - g. Transfer Station Redemption Contributions
  - h. Personnel Policy

**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items,  
Board Input

**VI. Manager's Communications** – (Non-Action Items)

- a. National Day of Mourning
- b. November Financial Summary
- c. 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**

**VIII. 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**