

China Select Board, Monday – 12/23/19
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 12/9/2019 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #41 China Payroll Warrant for \$33,556.10
 - b. Warrant #42 YCC/CBI Payroll Warrant for \$54.64
 - c. Warrant #43 China Payables Warrant for \$87,352.69**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. None**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. Appointments (if necessary)**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. None**Requested/Expected Action:** Board Input if Desired

- VII. **Adjourn**