Town of China, Maine Select Board Meeting – 6:30 p.m. Agenda for Monday, January 3, 2022

All participants are welcome to join in person. You may also join by Zoom or watch on Livestream at <u>www.china.govoffice.com</u>.

Join Zoom Meeting (Click on link below) <u>https://us02web.zoom.us/j/85035309645?pwd=TTV1ZDB3ckw4WWpHVTBPaUNaQi9iZz09</u> or call in +1 929 436 2866 US (New York) Meeting ID: 850 3530 9645 Passcode: 968716

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Agenda Welcome, Agenda Review (Chair)

V. Approval of Minutes

a. Minutes of the 12/20/2021 Select Board Meeting

VI. Warrants

- a. Warrant #54 Payroll Warrant for \$
- b. Warrant #55 Payables Warrant for \$

VII. Unfinished Business

a. Discussion – Police services – board vote

VIII. New Business

- a. Discussion Purpose of survey for town office & transfer station
- b. Discussion Foreclosed properties
- c. Discussion 12 Lead for China Rescue
- d. Review municipal policies & orders
 - 1. Personnel Policy

IX. Department Reports

- a. Administration Angela Nelson
- **b.** Public Works Shawn Reed
- **c.** Transfer Station Ron Marois
- **d.** Assessing Kelly Grotton
- e. Code Enforcement Jaime Hanson
- f. Kennebec Sheriff Deputy report (if allowed may move to earlier in agenda)

X. Public Comment

XI. Select Board members' comments

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

- a. Date of regular meetings Tuesday, January 18 & Monday, January 31
- b. Holiday closing January 17, 2022 Martin Luther King, Jr. Day

XIII. Adjourn

Assessors Meeting (immediately following the Select Board meeting)

Agenda

I. Abatements and or Supplemental Tax Assessments:

- a. Abatements
 - 1. none
- b. Supplementals none