China Select Board, Tuesday – 1/21/2020
Regular Meeting – 6:30 P.M. – Town Office Meeting Room

Pledge of Allegiance to the American Flag

Special presentation

Agenda – Welcome, Agenda Review (Chair)

I.   **Approval of Minutes**
    a. Minutes of the 1/6/2020 Select Board Meeting
    b. Minutes of the 1/7/2020 Select Board (with Budget Committee) Budget Mtg
    Requested/Expected Action: Approval of Minutes

II.   **Warrants**
    a. Warrant #46 China Payroll Warrant for $
    b. Warrant #47 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
    Requested/Expected Action: Board Input if Desired

IV.   **Unfinished Business**
    a. Discussion and possible action on Administrative Code of Ethics requirements to declare conflict of interest
        i. Presentation by China Town Attorney Amanda Meader, Esq.
        ii. Declarations of conflict of interest
        iii. Any additional actions as may be appropriate
    Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

V.   **New Business**
    a. Public Comment
    b. Appointments
        i. Budget Committee Secretary
        ii. China for a Lifetime Committee Member
    c. Town Forest – harvest plan – Anita Smith or designee
    d. Heritage Tour Scholarship Selection
    e. Statutory requirements for appropriating money to support incorporated volunteer fire associations
    f. Bar Harbor Bank and Trust authorization resolution
    Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

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

a. Hiring of PW worker
b. Select Board budget meeting on 1/27/2020 at 6:30 pm
Requested/Expected Action: Board Input if Desired

VII.   Adjourn

Assessors' Meeting (immediately following the Select Board Meeting)

I.   Abatements/Supplemental Assessments
a. Abatements
b. Supplemental Assessments

II.   Adjourn