

China Select Board, Monday – 3/2/2020
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 2/18/2020 Select Board Meeting
 - b. Minutes of the 2/24/2020 Select Board Budget Meeting**Requested/Expected Action:** Approval of Minutes

- II. **Warrants**
 - a. Warrant #54 China Payroll Warrant for \$31,841.97
 - b. Warrant #55 China Payables Warrant for \$489,659.70**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. Organization Reports/Committee Reports – Sel. Irene L. Belanger/Other
 - b. Town Departments Reports – Town Manager**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 needed)
 - c. Maine DOT Agreements for Rt 137 and Rt 32
 - d. Standard Conditions for Third-Party Inspections
 - e. Recommendation of Transfer Station on 5-year Capital Improvement Plan
 - f. Appropriation from FD Reserve Account for Radio Repeater Installation
 - g. Agreement with Mission Broadband for Broadband Census**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. February Financial Summary
 - b. Lakeview Drive Entrance Closure for Election Day
 - c. Grant Request to Waste Management, Inc.
 - d. Negotiated Lower Electricity Pricing with NRG Energy Solutions**Requested/Expected Action:** Board Input if Desired

- VII. **Adjourn**