

China Select Board, Monday – 4/13/2020
Regular Meeting – 6:30 P.M. – *via Zoom*

Pledge of Allegiance to the American Flag

Agenda – Welcome, Agenda Review (Chair)

NOTE: For the duration of the COVID-19 emergency declaration, the Select Board will conduct essential business only.

- I. Approval of Minutes**
 - a. Minutes of the 3/30/2020 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. Warrants**
 - a. Warrant #61 China Payroll Warrant for \$
 - b. Warrant #62 China Payables Warrant for \$**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. COVID-19 Actions
 - i. Public Hearings on Budget
 - ii. Annual Town Business Meeting
 - iii. Governor’s Stay Healthy at Home Order – post April 30, 2020
 - c. Network infrastructure rehab/telephone system upgrade**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. Manager’s Communications – (Non-Action Items)**
 - a. Report of removal IAW [Title 30-A MRS §2636 \(14\)](#)
Requested/Expected Action: Board Input if Desired

- VII. Adjourn**