#### <u>China Select Board, Tuesday – 4/27/2020</u> <u>Regular Meeting – 6:30 P.M. – Via Zoom</u>

### Pledge of Allegiance to the American Flag

#### <u> Agenda – Welcome, Agenda Review (Chair)</u>

### I. <u>Approval of Minutes</u> a. Minutes of the 4/13/2020 Select Board Meeting <u>Requested/Expected Action:</u> Approval of Minutes

#### II. <u>Warrants</u>

a. Warrant #63 China Payroll Warrant for \$
b. Warrant #64 China Payables Warrant for \$
<u>Requested/Expected Action:</u> Approval of Payroll and Payables Warrants

#### III. <u>Department Reports</u>

a. None

Requested/Expected Action: Board Input if Desired

#### IV. <u>Unfinished Business</u>

a. None

**<u>Requested/Expected Action:</u>** Accept/Approve/Sign - Various Action Items, Board Input

#### V. <u>New Business</u>

- a. Public Comment
- b. Appointment of Election Clerks
- c. RSU-18 Budget Discussion Supt. Carl Gartley
- d. Question for approving annual town budget
- e. Recommendations of COVID-19 Response Group

**<u>Requested/Expected Action:</u>** Accept/Approve/Sign - Various Action Items, Board Input

- VI. <u>Manager's Communications</u> (Non-Action Items) a. None Requested/Expected Action: Board Input if Desired
- VII. <u>Adjourn</u>

# Assessors' Meeting (immediately following the Select Board Meeting)

## I. <u>Abatements/Supplemental Assessments</u>

- **a.** Abatements
- **b.** Supplemental Assessments

### II. <u>Adjourn</u>