## <u>China Select Board, Tuesday – 5/26/2020</u> Regular Meeting – 6:30 P.M. – Via Zoom

### <u>Pledge of Allegiance to the American Flag</u>

# Agenda - Welcome, Agenda Review (Chair)

#### I. Approval of Minutes

a. Minutes of the 5/11/2020 Select Board Meeting

**Requested/Expected Action:** Approval of Minutes

## II. Warrants

- a. Warrant #68 China Payroll Warrant for \$
- b. Warrant #69 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

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

#### V. New Business

- a. Public Comment
- b. Bids for materials, moving and equipment
- c. Governor Mills' executive order #53
- d. Holding tank approval
- e. Town Manager's 5/14/20 letter

<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. Adjourn

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

- I. <u>Abatements/Supplemental Assessments</u>
  - **a.** Abatements
  - **b.** Supplemental Assessments
- II. Adjourn