<u>China Select Board, Monday – 8/31/2020</u> Regular Meeting – 6:30 P.M. – Town Office/Zoom/Live Stream

Pledge of Allegiance to the American Flag

Agenda - Welcome, Agenda Review (Chair)

I. Approval of Minutes

a. Minutes of the 8/24/2020 Select Board Meeting **Requested/Expected Action:** Approval of Minutes

II. Warrants

- a. Warrant #12 China Payroll Warrant for \$28,643.25
- b. Warrant #13 China Payables Warrant for \$

Requested/Expected Action: Approval of Payroll and Payables Warrants

III. New Business

- a. Public comment
- b. Holding tank Sweet M58 L30
- c. Appointment Board of Assessment Review
- d. Fixed Asset Capitalization Policy
- e. Solid Waste Disposal Ordinance
- f. Solid Waste Flow Control Ordinance
- g. Municipal Warrant for November 3, 2020

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

IV. <u>Manager's Communications</u> – (Non-Action Items)

- a. Nomination papers available SB, PB & BC
- b. Causeway Phase II A.E. Hodsdon update
- c. Tax bill mailing

Requested/Expected Action: Board Input if Desired

V. Adjourn