

China Select Board, Monday – 9/14/2020
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 8/31/2020 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #14 Payroll Warrant for \$
 - b. Warrant #15 Payables Warrant for \$**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. Administration – Angela Nelson
 - b. Police – Craig Johnson
 - c. Public Works – Shawn Reed
 - d. Transfer Station – Ron Marois
 - e. Committees/Organizations – Sel. Irene Belanger**Requested/Expected Action:** Board Input if Desired

- IV. **Unfinished Business**
 - a. MRC
 - b. Causeway Phase II update – Tom Michaud**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Appointments (as needed) TIF?
 - c. Budget timeline options
 - d. Public hearing date – 9/28/2020 6:00 p.m.& 6:15 p.m.
 - e. Public water source**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Nomination papers returned
 - b. Expense/revenue summary**Requested/Expected Action:** Board Input if Desired

- VII. **Adjourn**

Assessors Meeting (immediately following the Select Board meeting)

Agenda

- I. **Abatements and or Supplemental Tax Assessments:**
 - a. Abatements

Adjourn