

**Town of China, Maine**  
**China Select Board**  
Agenda for Monday, October 26, 2020 – 6:30 p.m.  
**Zoom ONLY**

To Join Zoom Meeting

<https://us02web.zoom.us/j/83233280598?pwd=QlprSUExNFV1SUExK3pDbmQycG9PQT09>

or

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 832 3328 0598

Passcode: 339758

Find your local number: <https://us02web.zoom.us/u/ketsXCdD6u>

**\*Please note change because the portable is being used for absentee ballot processing and election set up.**

**Pledge of Allegiance to the American Flag**

**Agenda – Welcome, Agenda Review (Chair)**

- I. Approval of Minutes**
  - a. Minutes of the 10/13/2020 Select Board Meeting
  
- II. Warrants**
  - a. Warrant #20 Payroll Warrant for \$33,213.82
  - b. Warrant #21 Payables Warrant for \$96,283.12
  
- III. Unfinished Business**
  - a. MRC
  - b. Penalty Assessment Guidelines – CEO William Butler
  - c. RFP Broadband Committee – authorization to sign
  
- IV. New Business**
  - a. Public Comment
  - b. Appointments (as needed)
  - c. Dangerous building update – CEO William Butler
  - d. Authorization to correct accounting in prior fiscal year to matching grant funds for the fire department repeater (2017 Homeland Security Grant)
  - e. Authorization of review of town personnel policy by an HR consultant
  - f. Continuation of mailings

- V. Manager's Communications – (Non-Action Items)**
  - a. Update Causeway Phase II
  - b. Date of November meetings – November 9 and 23
  - c. Holiday closings – Wednesday, November 11 and Thursday and Friday, November 26 and 27.
  
- VI. Executive session**
  - a. Consultation with legal counsel – 1 MRS 405(6)(E) - Consultation with Town Attorney regarding pending litigation
  
- VII. Adjourn**

**Assessors Meeting** (immediately following the Select Board meeting)

**Agenda**

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

**Adjourn**