

Town of China, Maine
China Select Board
Agenda for Monday, December 21, 2020 – 6:30 p.m.
Zoom and Livestream only

Join Zoom Meeting (Click on link below)

<https://us02web.zoom.us/j/81762530546?pwd=WTdvU0NXL2FCZk1YemFOk3hpVjJFQT09>

Or watch on the Livestream on www.china.govoffice.com.

Pledge of Allegiance to the American Flag

Agenda – Welcome, Agenda Review (Chair)

- I. Approval of Minutes**
 - a. Minutes of the 12/7/2020 Select Board Meeting

- II. Warrants**
 - a. Warrant #29 Payroll Warrant for \$
 - b. Warrant #30 Payables Warrant for \$

- III. Unfinished Business**
 - a. MRC update
 - b. Sale of Map 63-008 on the Annual Town Business Meeting Warrant
 - c. Dangerous buildings
 - d. Board input if desired

- IV. New Business**
 - a. Public Comment
 - b. Appointments (as needed)
 1. James (JJ) Wentworth - TIF Committee
 2. Scott Rollins – Planning Board District 4
 - c. Policies
 1. Personnel Policy
 - d. Refund permit fees – request from Zak Foote
 - e. Decision on continuing mailings twice a month
 - f. Broadband RFP final approval and authorization to sign
 - g. Spirit of America award 2021
 - h. Distribution of performance evaluation for town manager
 - i. Board input if desired

- V. Manager’s Communications – (Non-Action Items)**
 - a. Date of December meetings – January 4 and 19 (on Tuesday due to holiday)
 - b. Holiday closings – January 18
 - c. Board input if desired

- VI. Adjourn**