

**China Select Board, Monday – 3/30/2020**  
**Regular Meeting – 6:30 P.M. – Town Office Meeting Room**

**Pledge of Allegiance to the American Flag**

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

***NOTE: For the duration of the COVID-19 emergency declaration, the Select Board will conduct essential business only.***

- I. **Approval of Minutes**
  - a. Minutes of the 3/16/2020 Select Board Meeting**Requested/Expected Action:** Approval of Minutes
  
- II. **Warrants**
  - a. Warrant #59 China Payroll Warrant for \$
  - b. Warrant #60 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**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- V. **New Business**
  - a. Public Comment**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input
  
- VI. **Manager’s Communications** – (Non-Action Items)
  - a. None**Requested/Expected Action:** Board Input if Desired
  
- VII. **Adjourn**