

China Select Board, Tuesday – 6/22/2020
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 6/8/2020 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #72 China Payroll Warrant for \$
 - b. Warrant #73 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
 - b. Warrant and Notice of Election – RSU-18 Referenda
 - i. Revolving Renovation Fund Program Referendum
 - ii. Budget Validation Referendum
 - c. Comprehensive Plan Submittal
 - d. Quit Claim Deed – Map 8, Lot 5-D, Althenn, Daniel H.
Requested/Expected Action: Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. China TIF Program – Second Amendment
 - b. New Department Head Assignment
Requested/Expected Action: Board Input if Desired

- VII. **Executive Session Pursuant to 1 M.R.S. §405 (6)(A) Personnel, to Discuss Employment Agreement for the new Town Manager**
 - a. Enter executive session
 - b. Adjourn from executive session
 - c. Action on items from executive session

- VIII. **Adjourn**