

China Select Board, Monday – 7/6/2020
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 6/22/2020 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #1 China Payroll Warrant for \$32,081.17
 - b. Warrant #2 China Accrued Comp. Payroll Warrant for \$4,213.76
 - c. Warrant #3 China Payables Warrant for \$2,680.50**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. Administration – Becky Hapgood
 - 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. None**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- V. **New Business**
 - a. Public Comment
 - b. Appointments (as needed)**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Fiscal Year 2020 Financial Summary / COVID-19 Revenue Analysis
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 incoming Town Manager

- a. Enter executive session
- b. Adjourn from executive session
- c. Action on items from executive session

VIII. Adjourn