

China Select Board, Monday – 7/20/2020
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 6/30/2020 Special Select Board Meeting
 - b. Minutes of the 7/6/2020 Select Board Meeting**Requested/Expected Action:** Approval of Minutes

- II. **Warrants**
 - a. Warrant #4 China Payroll Warrant for \$
 - b. Warrant #5 China Payables Warrant for \$**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. 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. China Four Seasons Club ATV Ride
 - c. Appointments (as needed)
 - d. Recommitment of Taxes to Incoming Tax Collector
 - e. Assignment of Signatories to Town Financial and Investment Accounts
 - f. MOU with China Region Lakes Alliance
 - g. MOU with China Lake Association
 - h. Town Office hours**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a.**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 and 36 M.R.S. §841,2, E Poverty Abatement

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

VIII. Adjourn