

China Select Board, Monday – 8/3/2020
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 7/20/2020 Select Board Meeting
Requested/Expected Action: Approval of Minutes

- II. **Warrants**
 - a. Warrant #6 China Payroll Warrant for \$
 - b. Warrant #7 China Payroll Warrant for \$
 - c. Warrant #8 China Payables Warrant for \$**Requested/Expected Action:** Approval of Payroll and Payables Warrants

- III. **Department Reports**
 - a. Police
 - b. Public Works
 - c. Town Clerk
 - d. Transfer Station
 - e. Assessing
 - f. CEO
 - g. 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)
 - c. Pawn Shop Application
 - d. Holding Tank
 - e. Carry forward (cemeteries)
 - f. Phase II – Causeway Project funding
 - g. MOU with China Region Lakes Alliance
 - h. MOU with China Lake Association**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Job postings**Requested/Expected Action:** Board Input if Desired

VII. Adjourn

Assessors Meeting (immediately following the Select Board meeting)

Agenda

- I. Abatements and or Supplemental Tax Assessments:**
 - a. Abatements
 - b. Supplemental – Tree growth penalties

Adjourn