

China Select Board, Monday – 8/17/2020
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 8/3/2020 Select Board Meeting
 - b. Minutes of the 8/10/2020 Select Board Meeting**Requested/Expected Action:** Approval of Minutes

- II. **Warrants**
 - a. Warrant #10 Payroll Warrant for \$
 - b. Warrant #11 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. Voting methods for the next ATBM – March or June
 - b. Penalties (dollar amounts) for Land Use Ordinance violations
 - c. COVID-19 Grant**Requested/Expected Action:** Accept/Approve/Sign - Various Action Items, Board Input

- VI. **Manager’s Communications** – (Non-Action Items)
 - a. Nomination papers available
 - b. Share an employee with Windsor
 - c. Commitment**Requested/Expected Action:** Board Input if Desired

- VII. **Adjourn**