

Town of China, Maine
China Select Board

Agenda for Tuesday, October 13, 2020 – 6:30 p.m.

In the Portable building to the back of the town office parking lot.

*Please note location change to follow COVID-19 guidelines. Masks must always be worn indoors.

Pledge of Allegiance to the American Flag

Agenda – Welcome, Agenda Review (Chair)

- I. Approval of Minutes**
 - a. Minutes of the 9/28/2020 Select Board Meeting

- II. Warrants**
 - a. Warrant #18 Payroll Warrant for \$
 - b. Warrant #19 Payables Warrant for \$

- III. Department Reports**
 - a. Administration – Angela Nelson
 - b. Code Enforcement – William Butler
 - c. Police – Craig Johnson
 - d. Public Works – Shawn Reed
 - e. Transfer Station – Ron Marois
 - f. Assessing – Kelly Grotton
 - g. Committees/Organizations – Sel. Irene Belanger

- IV. Unfinished Business**
 - a. MRC
 - b. Public water source
 - c. Free for the Taking Building

- V. New Business**
 - a. Public Comment
 - b. Appointments (as needed)
 - c. Update from Broadband Committee and RFP authorization
 - d. Future Select Board meetings
 - e. Grant acceptance from Center for Tech and Civic Life

- VI. Manager’s Communications – (Non-Action Items)**
 - a. Notice of road closing – Causeway Road
 - b. Date of October meetings - Tuesday, October 13; Monday, October 26
 - c. Town Office closure on Election Day – Tuesday, November 3

- VII. Executive session**

- a. Consultation with legal counsel – 1 MRS 405(6)(E) - Consultation with Town Attorney regarding pending litigation
- b. Consultation with legal counsel - 1 MRS 405(6)(A) - Personnel Consultation with Town Attorney to discuss a personnel matter

VIII. Adjourn

Assessors Meeting (immediately following the Select Board meeting)

Agenda

- I. Abatements and or Supplemental Tax Assessments:**
 - a. Abatements
 - b. Supplementals

Adjourn