

**Town of China, Maine**  
**China Select Board**

Agenda for Monday, **November 9, 2020 – 6:30 p.m.** – Portable

<https://us02web.zoom.us/j/81195451532?pwd=ZTlydjRtK2tmU205WFo2L2dEeTNvQT09>

**Due to COVID-19 restrictions anyone wishing to participate in the meeting other than Select Board members, must join by Zoom or watch on the Livestream on [www.china.govoffice.com](http://www.china.govoffice.com).**

If you would like the Zoom invite emailed directly to you, please contact me at [becky@chinamaine.org](mailto:becky@chinamaine.org)

**Pledge of Allegiance to the American Flag**

**Agenda – Welcome, Agenda Review (Chair)**

- I. Election of Chair**
- II. Election of Secretary**
- III. Approval of Minutes**
  - a. Minutes of the 10/26/2020 Select Board Meeting
- IV. Warrants**
  - a. Warrant #22 Payroll Warrant for \$
  - b. Warrant #23 Payables Warrant for \$
- V. Department Reports**
  - a. Administration – Angela Nelson
  - b. Police – Craig Johnson
  - c. Public Works – Shawn Reed
  - d. Transfer Station – Ron Marois
  - e. Assessing – Kelly Grotton
  - f. Code Enforcement – William Butler
  - g. Committees/Organizations – Sel. Irene Belanger
- VI. Unfinished Business**
  - a. MRC
  - b. Broadband Committee report & RFP – authorization to sign
- VII. New Business**
  - a. Public Comment
  - b. Policy review
  - c. Appointments (as needed)
    - i. KRDA General Assembly Member (FirstPark) – Irene Belanger
    - ii. Alternate KRDA General Assembly Member (FirstPark) – Janet Preston
    - iii. Broadband Committee – Robert O’Connor, Tod Detre, Raymond Robert, James Pitney and Neil Farrington

- iv. Transfer Station Committee – Mark Davis, Karen Hatch, Kevin Rhoades, Ronald Marois, Lawrence Sikora, Irene Belanger and Robert Kurek
- d. Use of fire department reserve funds for dry hydrant
- e. Monthly budget update

**VIII. Manager’s Communications – (Non-Action Items)**

- a. Election update – open positions
- b. Date of November meetings – November 23
- c. Holiday closings – November 11, November 26 & 27

**IX. Adjourn**

**Assessors Meeting** (immediately following the Select Board meeting)

**Agenda**

**I. Abatements and or Supplemental Tax Assessments:**

- a. Abatements
- b. Supplementals

**Adjourn**