

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

Agenda for Monday, December 7, 2020 – 6:30 p.m.

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

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.

Join Zoom Meeting (Click on link below)

<https://us02web.zoom.us/j/86453457266?pwd=cEMzL3haMUphETBhcTgwNm05Y0ZvZz09>

Pledge of Allegiance to the American Flag

Agenda – Welcome, Agenda Review (Chair)

- I. Approval of Minutes**
 - a. Minutes of the 11/23/2020 Select Board Meeting

- II. Warrants**
 - a. Warrant #27 Payroll Warrant for \$
 - b. Warrant #28 Payables Warrant for \$

- III. 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 – Jaime Hanson
 - g. Committees/Organizations – Sel. Irene Belanger

- IV. Unfinished Business**
 - a. MRC
 - b. Board input if desired

- V. New Business**
 - a. Public Comment
 - b. Appointments (as needed)
 - c. Policies
 1. Community Policing
 2. Alcohol and Controlled Substances Policy
 3. Fixed Asset Capitalization Policy
 4. Internal Financial Controls
 5. Notice of Dishonor Policy
 - d. Town Office and Transfer Station hours
 - e. Trails at property adjacent to Lakeview Drive - Map 63 Lot 8

- f. Disposition of town owned property
- g. Foreclosed properties – 2018 taxes
- h. Ad hoc Building/Addition Committee
- i. Board input if desired

VI. Manager's Communications – (Non-Action Items)

- a. Date of December meetings – December 21
- b. Holiday closings – closing at noon December 24; closed December 25; closing at noon December 31; closed January 1; both TO & TS open Saturday, January 2
- c. Board input if desired

VII. Adjourn

Assessors Meeting (immediately following the Select Board meeting)

Agenda

I. Abatements and or Supplemental Tax Assessments:

- a. Abatements
 - 1. Kennebec Water District
 - 2. Plummer
 - 3. Flanders
- b. Supplementals

Adjourn