

NOTICE OF PUBLIC MEETING
Town of Durham Board of Selectmen
Mark Blake, Vice Chairman
Todd Beaulieu
Kevin Nadeau
Richard George

The regular meeting of the Durham Board of Selectmen will be held on **TUESDAY, June 13, 2017 at 6:30 p.m.** at the Durham Town Office, 630 Hallowell Road, Durham, Maine 04222.

AGENDA

Consideration of:

- I. Call to Order & Establishment of Quorum**
- II. Pledge of Allegiance**
- III. Amendments to Agenda**
- IV. Public Comment**
- V. Consent Agenda: *(Any Board member may request to have an item removed from the consent agenda for discussion)***
 - a. Approve Treasurer's Payables Warrant**
 - b. Approval of May 30, 2017 selectman meeting minutes**
 - c. Correspondence**
 - 1. ACO report for May**
 - 2. Flyer for Runaround Pond Celebration**
- VI. Action & Discussion Items:**
 - a. Act on PIT position**
 - b. Act on CEO position**
 - c. Insert for Tax Bill**
 - d. Set date of Commitment**
 - e. Act on Pine Tree Waste Contract**
 - f. PSAP Contract**
 - g. IT RFP**
- VII. Departments/Committees**
 - a. Town Administrator**
 - b. Fire Chief**
- VIII. Selectmen's Comments:**

Upcoming Meeting(s) and Town News:

Regular Selectmen's Meetings will be held:
Tuesday, June 27, 2017, at 6:30 p.m.
Tuesday, July 11, 2017, at 6:30 p.m.
- IX. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel – Chief**
- X. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel – Road Commissioner**

Adjourn