

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
October 9, 2018**

Call to Order: Chairman Nadeau called the meeting to Order at 6:30 p.m.

Members present: Kevin Nadeau, Chairman; Mark Blake, Vice Chairman; Todd Beaulieu, Selectman; Rob Pontau, Selectman; and Richard George, Selectman

Quorum: Quorum met with five (5) members present

Also present: AA/TA Ruth Glaeser, Fire Chief Joseph Moore, Road Commissioner Calvin Beaumier.

Pledge of Allegiance: Done

Amendments to Agenda: Chairman Nadeau reports that Selectman Pontau requested the Board delay the discussion of the Purchasing Policy until he arrives at the meeting.

Public comment: None

Action & Discussion Items:

a) Bike Trek: Trek Across Maine has requested to use the Eureka Center grounds as a rest stop during their 2018 event and that Durham waive the fee.

**Selectman Blake Moves to approve Bike Trek's request to use the Eureka Center grounds as a rest stop and to waive the fee.
Selectman George Seconds. Motion carries 5-0.**

b) Carol McCoy regarding genealogy book: TABLED

c) Purchasing Policy: moved to later on the agenda

d) Fee for dogs impounded at Coastal Human Society: Durham's new Animal Control Officer has recommended the town impose a fee to dog owners to get their dog back after it has been picked up and brought to the CHS. CHS will return the full fee to Durham. ACO recommends a fee of \$50, but the Board agreed they could waive the fee if it presented a hardship to a dog owner. Chairman Nadeau suggests the information be posted on the town website and in the News Blast and put out on social media.

Chairman Nadeau Moves to adopt the \$50 fee for dogs impounded at Coastal Humane Society beginning November 1, 2018. Selectman Beaulieu Seconds. Motion Carries 5-0.

Departments/Committees:

a) Fire Chief: Chief Moore presented his report (see Attached).

Selectman Blake Moves to approve the Town's match of up to 5% of Federal Fire Act Grant request. Selectman Beaulieu Seconds. Motion carries 5-0.

b) Road Commissioner: This item is postponed until later in the meeting when Selectman Pontau is present.

c) Town Administrator: AA/TA Glaeser presented her report (see Attached).

Chairman Nadeau Moves to go into the Assessor's Section. All in Favor.

a) Abatement Map 7, Lot 122: Chairman Nadeau Moves to follow the Assessor's recommendation and grant the \$52,800 abatement request, with a refund of \$1040.16 issued to owner. Selectman George Seconds. Motion carries 5-0.

Chairman Nadeau Moves to come out of the Assessor's Section. All in Favor.

Consent Agenda:

Selectman George Moves to accept the Consent Agenda. Chairman Nadeau Seconds. Motion carries 5-0.

Action & Discussion Items (continued):

c) Discussion of Purchasing Policy: Selectman Pontau arrives at approximately 7:15 p.m. and the Board begins an initial review of the Purchasing Policy draft. Chairman Nadeau suggests the Board sit on it for a while and think about the discussion then come back to it at a later date.

Departments/Committees (continued):

b) Road Commissioner: Calvin Beaumier presented his report (see Attached). A discussion followed regarding the delay in completion of the Auburn Pownal Road project. Calvin will check in with the project engineer and get an update.

Selectmen's Comments:

Chairman Nadeau announced the following:

The next Regular Board of Selectmen meetings will be held on Tuesday, October 23, 2018, and Tuesday, November 13, at 6:30 p.m. at the Durham Town Office.

Chairman Nadeau Moved to Adjourn at approximately 8:00 p.m.

Respectfully submitted,

Kathy Dion
Meetings Secretary