

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
October 23, 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; Rob Pontau, Selectman; and Richard George, Selectman

Quorum: Quorum met with four (4) members present

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

Pledge of Allegiance: Done

Amendments to Agenda: None

Public comment: None

Action & Discussion Items:

a) Hunter Hill Subdivision Association: Discussion around the HHSA purchasing a piece of common land for phase 2 of the subdivision.

Chairman Nadeau Moves to sell the piece of common land in the Hunter Hill Subdivision to the Hunter Hill Subdivision Association for taxes, fees and interest as of the date of payment. Selectman Pontau Seconds. Motion Carries 4-0.

B1) Grant for Fire Department air packs: This was a follow-up to a discussion at 10-9-18 meeting with Fire Chief Moore regarding an application for a grant to purchase new air packs. Adam Salvey has taken the lead on the grant application and received two bids for 26 air packs. Chief Moore suggests purchasing all 26 air packs now. The Town's 5% commitment would be \$9,500. The Board agreed Salvey should proceed with the grant application.

(b) Dispatch Contract: TA/AA Glaeser has amended the contract with the Androscoggin County Sheriff's Department for dispatch services. Discussion around a piece of radio equipment ACSD will need to purchase in order to perform dispatch duties for Durham. TA/AA Glaeser has sent the contract, with amended language, to ACSD for approval.

Chairman Nadeau Moves to approve the dispatch contract as written, word for word, pending acceptance by the Androscoggin County Sheriff's Department. If they don't accept it, the Board will revisit. The Board also authorizes Chairman Nadeau to sign the contract, pending ACSD approval, on the Board's behalf. Selectman Pontau Seconds. Motion carries 4-0.

c) Heartsafe Community Resolution: Fire Chief Moore requested approval of a resolution from the American Heart Association to recognize Durham as a Heartsafe Community, dependent on the Fire Department meeting multiple requirements. Discussion around the requirements and process.

Selectman Pontau Moves to approve the Heartsafe Community Resolution as proposed. Selectman George Seconds. Motion fails 2-2.

(d) ACO Contract for 2019: TA/AA Glaeser made several amendments to the contract with Lisbon for Animal Control Officer services.

Selectman Pontau Moves to approve the contract as written and authorize Chairman Nadeau to sign it on the Board's behalf, pending approval by Lisbon. Selectman George Seconds. Motion Carries 4-0.

(e) Pending foreclosures: TA/AA Glaeser notified the Board that foreclosures go into effect November 5, 2018. She said there was nothing to waive. No action taken.

(f) Discussion of Budget Season: The Board had a preliminary discussion about the upcoming budget season, noting that they wanted to make things a little easier on everyone involved this year.

Consideration of a suggestion to combine the Board of Selectmen and Budget Committee meetings to make the process more efficient. Budget Committee members will be invited to the next Board of Selectmen meeting on October 23, 2018 to talk about the upcoming budget meeting schedule and how things will work this time around. No action taken.

Departments/Committees:

a) Road Commissioner: Road Commissioner Calvin Beaumier presented his report (see Attached).

Selectman Pontau Moves to approve payment of the asphalt escalator, pending approval of quantities and prices from Al Hudson. Selectman George Seconds. Motion passes 4-10.

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

Consent Agenda:

Chairman Nadeau Moves to accept the Consent Agenda. Selectman George Seconds. Motion carries 4-0.

Selectmen's Comments:

Chairman Nadeau announced the following:

The next Regular Board of Selectmen meetings will be held on Tuesday, November 13, 2018, and Tuesday, November 27, at 6:30 p.m. at the Durham Town Office.

Chairman Nadeau also reminds the Board that Election Day is Tuesday, November 6, 2018, and polls will be open from 8:00 a.m. to 8:00 p.m. at the Durham Community School.

Chairman Nadeau Moves to go into Executive Session at 8:51 p.m.

Respectfully submitted,

Kathy Dion
Meetings Secretary