

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
January 22, 2019**

Call to Order: Chairman Nadeau called the meeting to Order at 6:00 p.m.

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

Quorum: Quorum met with four (4) members present

Also present: AA/TA Ruth Glaeser; PIT Liaison Tammy Quimby

Pledge of Allegiance: Done

Amendments to Agenda: None

Public comment: None

Consent Agenda:

**Vice Chairman Blake 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, February 12, and Tuesday, February 26, at 6:30 p.m. at the Durham Town Office.

A Special Meeting of the Board of Selectmen will be held at 6:00 p.m. on Thursday, January 31, to go through the 2019 Budget and make recommendations to the Budget Committee.

**Chairman Nadeau declares the meeting in recess until 6:30 p.m.,
when the Board will meet with the Budget Committee to hear the
budget presentation from the Fire & Rescue Department.**

Respectfully submitted,

Kathy Dion
Meetings Secretary



Town of Durham

**1099 Royalsborough Road
Durham, Maine 04222**

Tel.: (207) 353-3281

**Road Commissioner
Calvin Beaumier
Cell Phone (207) 844-1774**

Durham Public Works Department Head Report 1-22-2019

- Al Hodsdon, the engineer and I, met with the contractor, Army Corps of Engineers and MDEP on site at the Auburn Pownal Road multi-plate on Friday January 11th to discuss some concerns. The Army Corp noticed that there were some sand remnants left in the stream bed from the removal of the coffer dam and wanted assurance that it would be removed. After a lengthy discussion that carried over to my office, we agreed that it would be addressed next July once the water level was lower, and that if the spring waters from snow melt took care of it naturally that we would just leave it alone.
- We have filled both vacant driver/laborer positions. John Johnson started Saturday during the major storm and Thom Griswold started this morning.
- Mary Mathews of Safety Works performed a free safety consultation on 12-27-18. She stated that we were in great shape overall and had made tremendous improvements over where we were when she visited last in 2015. I received the results last week. There were seven items that were identified for mitigation with a correction due date of **3-6-19**. The corrections will be made and written verification will be sent using the form they supplied once all items are completed.

The Items are:

- 1) Our Lockout Tagout written policy was missing one component that states what happens when the person who locked out the equipment is not available, or is otherwise unreachable. (will add this component and retrain)
 - 2) The new 2018 OSHA Silica regulations require us to have a respiratory assessment to determine the potential need of a program for dust. This is required for things as simple as sweeping the floor at the shop. (Will schedule an evaluation by Safety Works and implement any recommended plan.)
 - 3) We have all of our jacks and jack stands on a single monthly inspection sheet and they want a separate sheet for each individual unit. (Will make appropriate modification)
 - 4) The electrical outlet near the coffee pot didn't have a GFCI outlet. (Done-Electrician added GFCI outlet)
 - 5) U bolts on the cables that hold plow on the trucks were on backwards. She wants the saddle side of the U-bolt on the long end of the cable. (Done- we turned the U-Bolts around.)
 - 6) Oil tank for the facility did not have a label on it stating that it was heating fuel. (Done- Labeled)
 - 7) Extension cord that plugs in the loader's engine heater block was running under the door at the salt shed. (Electrician is going to install an outside outlet.)
-