

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
February 26, 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; Richard George; and Rob Pontau

Quorum: Quorum met with five (5) members present

Also present: AA/TA Ruth Glaeser; Fire Chief Joseph Moore; Road Commissioner Calvin Beaumier; Al Hudson; Paula Erdman-Purdy; and Kimberly Gillespie

Pledge of Allegiance: Done

Amendments to Agenda: None

Consent Agenda:

Todd Beaulieu moves to Accept the Consent Agenda as presented. Rob Pontau Seconds. Motion Passes 5-0.

Public Hearing: Continuation of a Public Hearing on a Dangerous Building at Map 40, Lot 41

Kevin Nadeau Moves to find that the building at Map 40, Lot 41 is a Dangerous Building and that the owners have 60 days to abate the issues expressed in the letter from the Durham Code Enforcement Officer of January 29, 2019. Todd Beaulieu Seconds. Motion Passes 5-0.

Public Comment: Paula Erdman-Purdy from the Durham Historic District Commission

Rob Pontau Moves to put a question on the 2019 Warrant to see if the Town will vote to raise \$10,000 for the Union Church Reserve Account. Todd Beaulieu Seconds. Motion Passes 4-1 (Todd Beaulieu Opposed).

Department Reports:

Road Commissioner Calvin Beaumier and engineer Al Hudson present a report on proposed Durham road projects.

CIP Committee Report: Paul First presents a report on the work of the Capital Improvement Policy Committee

Town Warrant:

Rob Pontau Moves to change the Board of Selectmen recommendation on Warrant Article 26 to zero (0) dollars. Motion fails 4-1. (Rob Pontau was in favor.)

Kevin Nadeau Moves to accept the Town Warrant as presented with the additional Question that was added tonight. Todd Beaulieu Seconds. Motion Passes 5-0.

Department Reports (cont.)

Fire Chief Joseph Moore presents his report (attached).

Road Commissioner Calvin Beaumier (no formal report).

TA/AA Ruth Glaeser (no formal report).

Assessor's Section:

Kevin Nadeau Moves to go into Assessor's Section to consider a recommended abatement for Map 4, Lot 123. Mark Blake Seconds. Motion Passes 5-0.

Rich George Moves to Accept the Assessor's recommendation for an abatement for Map 4, Lot 123. Mark Blake Seconds. Motion Passes 5-0.

Kevin Nadeau Moves that the Board of Selectmen issue a quitclaim deed for Map 3, Lot 72C in exchange for all outstanding taxes, costs, and interest as of the date of payment in cash or cashier's check to be redeemed by March 12, 2019. Todd Beaulieu Seconds. Motion Passes 5-0.

Kevin Moves to come out of Assessor's Section. Mark Blake Seconds. Motion Passes 5-0.

Selectmen's Comments:

Kevin Nadeau announced the following:

The next Regular Board of Selectmen meetings will be held on Tuesday, March 12, and Tuesday, March 26, at 6:30 p.m. at the Durham Town Office.

A Public Hearing on the Updated Comprehensive Plan will be held on Monday, March 26, at 6:30 p.m. at the Eureka Center.

Kevin Nadeau Moves to adjourn at 8:23 p.m. Rob Pontau Seconds. Motion Passes 5-0.

Respectfully submitted,

Kathy Dion
Meetings Secretary



DURHAM FIRE & RESCUE

Chief's Report on Department

Durham Select Board

02/26/19

General Overview:

- The department is currently functioning well with many discussions and projects underway.

Departmental Changes/Major Projects:

- Finalizing SOP Updates. Applicable material to be forwarded to town legal representation.
- Meeting with Lisbon FD to begin development of Joint River Operations Preplan

Apparatus/Station condition:

Station:

- 3rd episode of significant flooding into station from melting snow/rain. No permanent damage. Measures in place to minimize future events and coordinating with PW to make permanent corrective action in the spring.

Fire Apparatus:

- All in service
- Quote for repair to Truck 24:
 - \$850 +/- with two days out of service

Ambulance:

- In Service with no issues

Respectfully Submitted,

Joseph C. Moore

Chief of Department