

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
June 25, 2019**

**1. Call to Order and Establishment of a Quorum:** Rob Pontau called the meeting to Order at approximately 6:00 p.m.; quorum met with four (4) members present

**Members present:** Rob Pontau, Vice Chairman; Marc Farrin; and Richard George. Absent: Kevin Nadeau, Chairman.

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

**2. Pledge of Allegiance:** Done

**3. Amendments to Agenda:** Rob Pontau adds an Executive Session to the end of the agenda.

**4. Public Comment:** None

**5. Action & Discussion Items:**

a) Commitment for 2019 Taxes

**Rich George Moves to set the Durham 2019 tax rate at \$20.25. Todd Beaulieu Seconds. Motion Carries 4-0.**

b) County Budget Committee Ballot

**Marc Farrin Moves to accept the ballot and candidates as presented. Rich George Seconds. Motion Carries 4-0.**

**6. Department Reports:**

a) Road Commissioner Calvin Beaumier presents his report (see attached)

b) Fire Chief Joseph Moore presents his report (see attached)

c) Town Administrator Ruth Glaeser presents her report

**7. Consent Agenda:**

- a) Approve Treasurer's Payables Warrant
- b) Approve Minutes from June 11, 2019
- c) Correspondence

**Rob Pontau moves to Accept the Consent Agenda as presented.  
Rich George Seconds. Motion Carries 4-0.**

**8. Selectmen's Comments:**

Rob Pontau announced the following:

**The next Regular Board of Selectmen meetings will be held on:  
Tuesday, July 9, immediately following a Special Town Meeting on  
the CMP Corridor issue at 6:00 p.m. at the Durham Community  
School; and on Tuesday, July 23, at 6:30 p.m. at the Durham Town  
offices.**

**Rob Pontau Moves to go into Executive Session. Rich George  
Seconds. Motion Carries 4-0.**

**Rob Pontau Moves the Board out of Executive Session at 8:40 p.m.  
Rich George Seconds. Motion Carries 4-0.**

**Todd Beaulieu Moves to adjourn at 8:41 p.m. Mark Farrin Seconds.  
Motion Carries. 4-0.**

Respectfully submitted,

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Kathy Dion  
Meetings Secretary



# DURHAM FIRE & RESCUE

## Chief's Report on Department

### Durham Select Board

06/25/19

#### General Overview:

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

#### Departmental Changes/Major Projects:

- Seeking quotes for septic system and well replacements
- Closing out Forestry Service Grant - Older Equipment Donated
- Preparing for depth 6 month budget review

#### Apparatus:

- Finalizing plans for new Engine 22 acceptance

Respectfully Submitted,

Joseph C. Moore

Chief of Department



## ***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 6-25-2019**

- Continued work with Crooker on the 2019 maintenance and bond paving projects. Performing layout and design work with engineer and Crooker.
- I have been coordinating with MDOT to improve the drainage along Pinkham Brook Road so that our drainage improvements on Brickyard Hill Road can be handled adequately. They started that work and hope to finish this week.
- I had Poirier Construction seed the area around the Auburn Pownal Road arch plate culverts that we had put in last year. The Army Corp of Engineers, Maine DEP, the Engineer and I are planning to meet there in early July to determine that the site is stable and in satisfactory condition to sign off on the permits. I went by today and the grass seems to have caught quite nicely.
- Developed and implemented a Blood Borne Pathogen program as required by the Maine Department of Labor.
- A very large hole developed over the weekend with the rain on Collins Way. We cut the pavement back and repaired that Monday.
- Crew continues to ditch on Quaker Ridge and hope to have that completed by the end of the week.
- I have had over 20 applicants for the Truck Driver/ Laborer position. I have interviewed three applicants.
- I met with Freightliner of Maine and signed a sales order for the new plow truck with an anticipated delivery date of August 19<sup>th</sup>
- Crooker reclaimed the asphalt on Apple Ridge Road today and tells me that they hope to start on Meadow Road by the first of next week.