

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
July 9, 2019**

1. Call to Order and Establishment of a Quorum: Kevin Nadeau called the meeting to Order at approximately 6:00 p.m.; quorum met with five (5) members present

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

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

2. Pledge of Allegiance: Done

3. Amendments to Agenda: None

4. Public Comment: None

5. Action & Discussion Items: None

6. Department Reports:

- a) Road Commissioner Calvin Beaumier presents his report
- b) Fire Chief Joseph Moore presents his report (see attached)
- c) Town Administrator Ruth Glaeser presents her report

Rob Pontau Moves to authorize Ruth Glaeser to sign the contract with Downeast Energy, providing that the quoted price is confirmed. Rich George Seconds. Motion Carries 4-0 (Marc Farrin left the meeting early).

7. Consent Agenda:

- a) Approve Treasurer's Payables Warrants**
- b) Approve Minutes from June 25, 2019 – tabled**
- c) Correspondence**
 - i. Budget Spreadsheets**
 - ii. Cash Report**

**Rob Pontau Moves to accept the Consent Agenda as presented.
Todd Beaulieu Seconds. Motion Carries 4-0.**

8. Selectmen's Comments:

Kevin Nadeau announced the following:

**The next Regular Board of Selectmen meetings will be held on:
Tuesday, July 23, immediately following a Board of Selectmen
Workshop at 6:00 p.m. at the Durham Town Offices; and on
Tuesday, August 13, at 6:30 p.m. at the Durham Town offices.**

**Kevin Nadeau Moves to go into Executive Session pursuant to
1MRSA 405 6A. Rich George Seconds. Motion Carries 4-0.**

**Kevin Nadeau Moves the Board out of Executive Session. Rich
George Seconds. Motion Carries 4-0.**

No Action Taken.

**Kevin Nadeau Moves to adjourn. Rich George Seconds. Motion
Carries. 4-0.**

Respectfully submitted,

Kathy Dion
Meetings Secretary



DURHAM FIRE & RESCUE

Chief's Report on Department

Durham Select Board

07/09/19

General Overview:

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

Departmental Changes/Major Projects:

- Completing 6 Month Budget Review
- Attending NFPA Fire Inspector Class
- Congratulations to newly licensed Advanced EMT
- Discussing future plans for department

Apparatus:

- Finalizing plans for new Engine 22 acceptance

Respectfully Submitted,

Joseph C. Moore

Chief of Department