

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
July 23, 2019**

**1. Call to Order:** Kevin Nadeau called the meeting to Order at 6:30 p.m.

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

**Quorum:** Quorum met with five (5) members present

**Also present:** AA/TA Ruth Glaeser; Road Commissioner Calvin Beaumier

**2. Pledge of Allegiance:** Done

**3. Amendments to Agenda:** Kevin Nadeau made the following amendments to the agenda:

- 6c) Discussion of cemetery issue
- 6d) Plaque at Methodist Church
- 6e) Eureka Center repairs

**4. Public Comment:** Jeanne Costigan, Durham Historical Society

**5. Action/Discussion:**

- a) Durham Youth Baseball
- b) Local Roads Assistance Program (LRAP)

**Rob Pontau Moves to approve certification of the LRAP Program and sign the agreement. Rich George Seconds. Motion Carries 5-0.**

**6. Departments/Committees:**

- a) Road Commissioner Calvin Beaumier presents his report (see attached)
- b) Town Administrator Ruth Glaeser presents her report
- c) Cemetery issue

**Kevin Nadeau Moves to contact the Durham town attorney about the legality of the way the Town operates its cemeteries. Rich George Seconds. Motion Carries 5-0.**

d) Plaque at the Methodist Church

**Kevin Nadeau Moves to give the Durham Historical Society to install a Historical Marker plaque on the front of the Methodist Church. Rich George Seconds. Motion Carries 5-0.**

e) Eureka Center repairs

**Todd Beaulieu Moves to authorize Portland Glass and Jack's Property Service to do the repairs on damage at the Eureka Center. Kevin Nadeau Seconds. Motion Carries 5-0.**

**Kevin Nadeau Moves to take money out of the Assigned Capital Balance to pay for damage repairs at the Eureka Center. Rich George Seconds Motion Carries 5-0.**

## **7. Consent Agenda:**

**Rich George Moves to accept the Consent Agenda as presented. Todd Beaulieu Seconds. Motion Carries 5-0.**

## **8. Selectmen's Comments:**

Kevin Nadeau announced the following:

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

**Kevin Nadeau Moves to Adjourn. Rob Pontau Seconds. Motion Carries 5-0.**

Respectfully submitted,

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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 7-23-2019**

- Crooker has started placing the surface pavement on Old Brunswick Road. We got rained out yesterday and today and will likely finish the paving tomorrow.
- Crooker started grinding up the pavement on Plummers Mill Road today.
- Crooker started ditching and changing out cross culverts along Meadow Road Yesterday.
- Final shoulders are being placed on Davis Road today.
- Crooker replaced the two deep culverts on Plummers Mill Road last week. I had Crooker hand deliver a closure notice that included a map to each house along Plummers Mill and the abutting neighborhoods.
- We finished stumping and ditching along the field on Old Brunswick Road
- We started road- side -mowing on Monday and should be finished up by Friday.
- We had a large beaver dam on Bowie Hill Road. The crew pulled it out with the excavator and the water level has dropped several feet. This is the first time we have had a problem with beavers at this location.
- Kelly Electric repaired the traffic light at the intersection of 125 and QMH Road. They said it had been shot with a shotgun.
- MDOL required we put lighted Exit signs on second floor. We had those installed and confirmation was sent to the Dept. of Labor.
- Dale Newton/Truck Driver/ Laborer position started on Monday the 22<sup>nd</sup> .
- Al Hodsdon, the engineer is scheduling a meeting with MDOT to discuss options to improve safety at Durham Intersections with route 125,136, and route 9. Hope to have an update for next meeting.



# DURHAM FIRE & RESCUE

## Chief's Report on Department

### Durham Select Board

07/23/19

#### General Overview:

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

#### Departmental Changes/Major Projects:

- 6 Month Budget Review - I will be ready to present my review at the August 13<sup>th</sup> meeting
- Still awaiting news on Fire Act Grant for replacement of breathing apparatus
- Working with Public Works to correct ground work/flooding issues behind fire station

#### Apparatus:

- New E-22 Delivery: The delivery of the new engine is slated for the evening of the 24<sup>th</sup> of July. Assistant Chief Dimock is in charge of the outfitting and training for the new Engine. We appreciate the assistance from Public Works by allowing us to store the Forestry Truck in their shop so we can put the new engine in our station while we train on it and transfer equipment. It will be 1-2 weeks after delivery before it is put in service. This allows proper familiarization and training time.

Respectfully Submitted,

Joseph C. Moore

Chief of Department