

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
August 27, 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 (tardy); Todd Beaulieu; Rich George; and Marc Farrin

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

**2. Pledge of Allegiance:** Done

**3. Amendments to Agenda:** None

**4. Public Comment:** None

**5. Action/Discussion:**

a) Eagle Scout Project at River Park: Ben LaFlamme

**Kevin Nadeau Moves to approve the Eagle Scout Project at River Park, subject to a no-charge permit from the Code Enforcement Officer and approval from the Conservation Commission. Rich George Seconds. Motion Carries 4-0 (Rob Pontau not present).**

b) Pine Tree Waste: Discussion of continuing contract

c) Town Manager Form of Government: Continuation of discussion

**6. Departments/Committees:**

a) Fire Chief: Chief Joseph Moore presents his report

b) Road Commissioner: Commissioner Calvin Beaumier presents his report (see attached)

c) Town Administrator: TA/AA Ruth Glaeser presents her report

## **7. Consent Agenda:**

- a) Approve Treasurer's Payables Warrant
- b) Approve Minutes from August 13, 2019
- c) Oaths for Capital Improvement Plan Committee
  - i) Paul First
  - ii) Michelle Rouleau
- d) Correspondence

**Kevin Nadeau Moves to Approve the Consent Agenda as presented. Rob Pontau Seconds. Motion Carries 5-0.**

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

**Kevin Nadeau announces that the next regular Board of Selectmen meetings will be held at 6:30 p.m. in the Durham Town Offices on: Tuesday, September 10; and on Tuesday, September 24.**

**Kevin Nadeau also reminds the public that the Durham Town Offices will be closed on Monday, September 2, in observance of the Labor Day holiday.**

**Kevin Nadeau Moves to Adjourn at 8:04 p.m. Rich George 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 8-27-2019**

- Shouldering is complete on Old Brunswick Road.
- Met with MDOT at intersections of Route 9 and 136 where they intersect with Rabbit and Quaker Meetinghouse and Rabbit and Runaround Pond. I am waiting for there report and action plan. They are looking at putting solar powered flashing stop signs and an overhead beacon at QMH and Rabbit Roads where they intersect with Route 136. These would be the same as the ones they put up at Route 125 and QMH, but would only be stopping the side roads instead of all four ways. They are considering the same for the Route 9 and Runaround/Rabbit Road intersection but are gathering more traffic data before making any final decisions. They would pay for the initial lights (\$65,000.00 for beacon and 5K each for flashing stop signs) and installation but would want Durham to own the equipment and, therefore be responsible for any future maintenance costs.
- Crooker is finishing up with ditching on Meadow Road and looking to head to Brickyard Hill Road tomorrow to install an underdrain. Looking to grind both Meadow and Brickyard Hill next week.
- Public works crew continues changing cross culverts and ditching on Leighton, Collins Way, and Steig Roads.
- Crooker has cancelled Shim and overlay of Colonial Drive (Maintenance Paving) and surface paving of Quaker Ridge a couple of times now. They are hoping for next week again.
- New Freightliner is in and scheduled to be delivered to Viking Cives for plow gear this Friday.
- Finally got the draft agreement from MDOT where they are looking to join our contract in connection with the Route 125 and Meadow Road intersection reconstruction project. Engineer and Crooker are looking that over and talks are ongoing regarding the process. I should have details for the Board at next meeting.

