

**Town of Durham
Board of Selectmen
Joint Durham/Pownal Selectmen's Meeting
June 7, 2016**

Call to Order: Selectman Wakeman called the meeting to Order at 6:00 p.m.

Members Present: Chairman Jeffrey Wakeman, Vice Chairman Sarah Hall and Selectman Joshua Libby. Selectman Mark Blake and Selectman Michael Stewart excused.

Quorum: Chairman Wakeman announced a Quorum had been met with three (3) members present.

Also Present: Pownal Selectman Timothy Giddinge, Pownal Selectman George Anderson Sr., Pownal Selectman Jonathan Morris, Pownal Durham Road Commissioner Calvin Beaumier, Town Administrator Ruth Glaeser

Road Commissioner Beaumier discussed the figure differential between Durham/Pownal sharing and Pownal/Durham sharing.

There was a discussion regarding the tracks the excavator leaves on new pavement and how to alleviate this problem.

Chairman Wakeman asked the Pownal and Durham Selectmen present if there were any issues that needed to be discussed and addressed regarding the Pownal/Durham Shared Road Commissioner contract. No issues were put forward.

It was agreed that as soon as was possible, but after Pownal's Town Meeting on June 20th, 2016, both Boards would approve the contract.

A meeting date of Tuesday, October 11th, 2016, 6:00pm at the Pownal Town Hall was set for both Boards to meet again.

Adjournment: **Selectman Libby Moves** to Adjourn at 6:40 p.m. Vice Chairman Hall Second. Motion Carried 3-0.

Respectfully submitted,

Ruth Glaeser
Town Administrator