

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
July 26<sup>th</sup> 2016**

**Call to Order:** Selectman Wakeman called the meeting to Order at 6:30 p.m.

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

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

**Also Present:** AA/TA Ruth Glaeser. Road Commissioner Calvin Beaumier, Secretary Jill Toher, Codes Official Paul Baines and Fire Chief/EMA Director William St. Michel excused.

**Residents Present:** Rabbit Road Resident

**Public Comments:** The resident from Rabbit Road requested an update on paving on the Rabbit Road. Selectman Blake provided the information requested.

**Assessor's Session:** **Chairman Wakeman Moves** the Board into Assessor's Session pursuant to Title #36, M.R.S.A., ss. 841 at 6:02 p.m. Selectman Libby Second.

**a. Abatement for Account #734, Shiloh Chapel, Inc., due to Tax Exempt Status:**

Chairman Wakeman disclosed that he is a member of the Shiloh Chapel and the remainder of the Board had no objections to his participation.

**Selectman Libby Moves** to Approve the Abatement in the amount of \$33.84 to Account #734 per request of Donna Hays, CMA as presented. Selectman Blake Second. Motion Carried 3-0.

**b. Abatement for David and Christine Colson, Account #381 due to Tax Exempt Status:**

**Selectman Libby Moves** to Approve the Abatement in the amount of \$26.82 to Account #381, David and Christine Colson per the request of Donna Hays, CMA as the account should have been transferred to Royal River Conservation Trust. Selectman Blake Second. Motion Carried 3-0.

**c. Abatement for Royal River Conservation Trust, Account #1803 due to Tax Exempt Status:**

**Selectman Libby Moves** to Approve the Abatement in the amount of \$1,359.24 to Account #1803 per the request of Donna Hays, CMA, as the tax bill was sent when account was coded as Exempt. Selectman Blake Second. Motion Carried 3-0.

**Consent Agenda:**

- a. Approve Treasurer's Payables Warrant**
- b. Approve Selectmen's Meeting Minutes – July 12<sup>th</sup> 2016**
- c. Correspondence**
  - 1. LACO Minutes**
  - 2. Letter from MDOL**
  - 3. Memorandum from Androscoggin County Commissioner**
  - 4. Response from Peter Brann regarding Memorandum**
  - 5. Chief's Request for Time Off**

Chairman Wakeman noted that there is a Memorandum from the Androscoggin County Commissioner as well as a response from Attorney Brann. He also stated that the Fire Chief is requesting time off for next week.

**Selectman Libby Moves** to approve the Consent Agenda as presented. Selectman Blake Second. Motion Carried 3-0.

**Action and Discussion Items:**

- a. RFP for Trash Services – Tabled until next regular meeting.**
- b. Legislative Policy Survey – Tabled until next regular meeting.**
- c. MMA Annual Election – Tabled until next regular meeting.**
- d. Appointments of Historic District Commission Members -**

**Selectman Libby Moves** to Appoint Chelsea Stewart, Richard Hodges and Mary Fallon to the Historic District Commission. Selectman Blake Second. Motion Carried 3-0.

Chairman Wakeman stated that these three appointments are to fill openings on the Commission.

**Department/Committees:**

- a. Codes Official Paul Baines – Excused, no report.
- b. Fire Department/EMA Director William St. Michel - Excused, no report.
- c. Road Commissioner Calvin Baumier – Excused, no report.
- d. Town Administrator Ruth Glaeser – reminded the Board that she will not be attending the August 9<sup>th</sup> 2016 Board meeting. Selectman Blake requested that she ask Pam Cloutier to attend in her place.

**Selectmen's Comments:** Chairman Wakeman announced the following: Regular Selectmen's Meetings will be held on Tuesday, August 9<sup>th</sup> 2016 and Tuesday, August 23<sup>rd</sup> 2016 at the Town Office beginning at 6:30 p.m.

Chairman Wakeman also announced there will be a Comprehensive Plan Workshop on Monday, August 1<sup>st</sup> 2016 at the Town Office beginning at 6:30 p.m.

**Adjournment:** Chairman Wakeman Moves to Adjourn at 6:06 p.m. Selectman Blake Second. Motion Carried 3-0.

Respectfully submitted,

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Jill S. Toher  
Meetings Secretary