

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
September 6th 2016**

Call to Order: Selectman Wakeman called the meeting to Order at 5:58 p.m.

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

Quorum: Chairman Wakeman announced a Quorum had been met with five (5) members present.

Executive Session: **Chairman Wakeman Moves** the Board enter into Executive Session pursuant to Title #1, M.R.S.A., ss. 405(6) (A) – Personnel, at 6:00 p.m. Vice Chairman Hall Second. Motion Carried 5-0.

Chairman Wakeman Announced the Board came out of Executive Session at 6:27, and will recess until 6:30 p.m.

ACTION TAKEN: None.

Chairman Wakeman Reconvened the regular meeting at 6:33 p.m.

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

Residents Present: None.

Public Comments: None.

Pledge of Allegiance: Completed.

Also Present: Richard Manning and Randall Manning from Lincolnville Communications.

Consent Agenda:

- a. Approve Treasurer's Payables Warrant #1
- b. Approve Treasurer's Payables Warrant #2 (for TAN)
- c. Approval of Selectmen's Minutes – August 23rd 2016
- d. Correspondence
 1. Acceptance Letter from Municipal Bond Bank
 2. Thank You from Androscoggin County Sheriff's Office

Vice Chairman Hall Moves to Approve the Consent Agenda as presented. Selectman Libby Second. Motion Carried 5-0.

Action and Discussion Items:

a. Lincolnville Communications Presentation – Richard Manning and Randall Manning gave a power-point presentation for Lincolnville Communications, which included a history of changes since its inception in 1904.

The headquarters are located in Nobleboro, Me., with offices in Lincoln and Bangor. The company offers fiber optics to business and homes and has recently established a relationship with Halifax, Nova Scotia, Boston and New York. The Company currently offers peering connections with Netflix, Google, Amazon, Yahoo and USM (University of Southern Maine).

Lincolnville Communications has a 35G capacity and wholesales internet to other carriers, and offers VOIP (Voice Over Internet) which is new in 2016 and also offers residences triple play bundles. Communication is carried by light over glass, which doesn't corrode and offers the same speed up and down.

Richard Manning and Randall Manning answered a number of questions before completing their presentation.

b. Absence of ACO – AA/TA Glaeser reported that the ACO will not be available during the month of September. She has arranged for Pownal's ACO to cover during this period and receive Durham's ACO's stipend for this period.

Selectman Libby Moves to allow Pownal's ACO to cover Durham for the Month of September, paying him the September stipend.

c. Penalty Discussion regarding MDOL Inspection – AA/TA Glaeser spoke with Michael Laplante, with the MDOL regarding the potential fine, and is hopeful the fine will be reduced by ninety (90%) percent down to \$55.00, without going through the process.

Vice Chairman Hall Moves to Approve the fee negotiation as discussed. Selectman Libby Second. Motion Carried 5-0.

d. Voting Credentials for MMA Annual Meeting – Board members discussed who plans to attend the MMA Annual Meeting and nominated Selectman Libby as the primary voting member and AA/TA Glaeser as the alternate.

Vice Chairman Hall Moves to Approve the voting members for the MMA Annual Meeting as discussed. Selectman Blake Second. Motion Carried 5-0.

Chairman Wakeman Moves to Allow the AA/TA to sign the Nomination Papers on behalf of the Selectmen. Selectman Blake Second. Motion Carried 5-0.

e. Deputy Registrar Oaths: Duncan Chesley and Anne Nieman -

Selectman Libby Moves to Appoint Duncan Chesley and Anne Nieman as Deputy Registrars for the Town of Durham. Selectman Blake Second. Motion Carried 5-0.

Department/Committees:

a. Codes Official Paul Baines - Excused, no report.

b. Fire Department/EMA Director William St. Michael - The Fire Chief reviewed his one page report dated September 6th 2016, hereinafter referred to as Attachment #1, which is attached hereto and incorporated herein and made a part of these Minutes.

In addition to covering the information contained in his report, the Fire Chief stated that as of today, the department hit a total of 267 calls. He also reported that Department morale is substantially better since he instituted duty schedules.

He provided a photo of Engine #22. Various members made repairs to the damage and one can hardly tell that the Engine suffered any damage.

c. Road Commissioner Calvin Beaumier – The Road Commissioner reviewed his one page Durham Public Works Department Head Report dated September 6th 2016, hereinafter referred to as Attachment #2, which is attached hereto and incorporated herein and made a part of these Minutes.

In addition to his report the Road Commissioner supplied the Board with pricing information breakdown from those contractors that replied to the Roofing RFP. He stated that the prices are based on the price for 100 squares, and without re-shingling the office portion, he estimates the total amount of squares needed should be 90 squares. He would like to contact those vendors to provide pricing for 90 squares for architectural shingles. The Board concurred and the Road Commissioner will provide the results at the next regular Board meeting and supply the appropriate contract for approval and signatures.

d. Town Administrator Ruth Glaeser – no report.

Selectmen's Comments: Chairman Wakeman announced the following: Regular Selectmen's Meetings will be held on Tuesday, September 20th 2016 and Tuesday, October 4th 2016 at the Town Office beginning at 6:30 p.m.

Chairman Wakeman also announced that the Comprehensive Plan Committee will meet at the Town Office on Monday, September 12th 2016 beginning at 6:30 p.m.

Adjournment: **Selectman Libby Moves** to Adjourn at 8:53 p.m. Selectman Stewart Second. Motion Carried 5-0.

Respectfully submitted,

Jill S. Toher, Secretary

Attachment #1: Fire Chief/EMA Director's one page Selectmen's Report dated September 6th 2016.

Attachment #2: Road Commissioner's one page Durham Public Works Department Head Report dated September 26th 2016.