

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
November 29<sup>th</sup> 2016**

**Call to Order:** Vice Chairman Hall called the meeting to Order at 6:30 p.m.

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

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

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

**Amendments to Agenda:** Add to Action and Discussion Items: e) Confirm Anita Sellars as Alternate to Historic District Commission; f) Approve Price from Mike's Flooring to Install Floor at Fire Station; and, Table items A through D; Under Department/Committee Reports – Table all.

**Residents Present:** Kenneth Huot, Durham Leisure Center, LLC..

**Public Comments:** Kenneth Huot personally appeared before the Board and presented members with a map which depicts a small pie shaped piece of property that the Town owns which is contiguous to the Durham Leisure Center property. He stated he would like the Board to consider selling it to him as the purchase of this piece would give the Leisure Center the additional land it needs to create a 100 foot setback in order to accommodate two campsites which currently do not meet the required setback.

After a brief discussion, the Board will have Mr. Huot's request researched and the Selectmen will reply.

**Consent Agenda:**

- a. Approve Treasurer's Payable Warrant**
- b. Approval of Selectmen's Meeting Minutes – November 15<sup>th</sup> 2016**
- c. Correspondence – none.**

**Chairman Wakeman Moves** to Approve the Consent Agenda as presented. Selectman Blake Second. Motion Carried 3-0.

**Action and Discussion Items:**

- a. Discuss Website RFP – Tabled.
- b. Recognition of Joe Donovan – Tabled.
- c. Tax Foreclosure Sale – Tabled.
- d. MMA Letter from Lance Lemieux – Tabled.
- e. Confirm Anita Sellars as Alternate to Historic District Commission -

**Selectman Blake Moves** to Appoint Anita Sellars as an Alternate member to the Historic District Commission. Chairman Wakeman Second. Motion Carried 3-0.

- f. Approve Price from Mike's Floor to do Installation of Floor at Fire Station -

**Selectman Blake Moves** to Approve Mike's Flooring proposal of \$790.00 as submitted. Chairman Wakeman Second. Motion Carried 3-0.

**Department/Committees:**

- a. Codes Official Paul Baines – Tabled.
- b. Fire Chief/EMA Director William St. Michel – provided his one page report. The Fire Chief/EMA Director's one page report dated November 29<sup>th</sup> 2016, hereinafter referred to as Attachment #1, is attached hereto and incorporated herein and made a part of these Minutes.  
  
Tabled.

- c. Road Commissioner Calvin Beaumier – Tabled.
- d. Town Administrator Ruth Glaeser – Tabled.

**Selectmen's Comments:** Vice Chairman Hall announced the following: Regular Selectmen's meetings will be held on Tuesday, December 13<sup>th</sup> 2016 and Tuesday, December 27<sup>th</sup> 2016 at the Town Office beginning at 6:30 p.m.

**Adjournment:** **Chairman Wakeman Moves** to Adjourn at 6:42 p.m. Selectman Blake Second. Motion Carried 5-0.

Respectfully submitted,

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Jill S. Toher,  
Meetings Secretary

Attachment #1: Fire Chief/EMA Director William St. Michel's Fire and Rescue Selectmen's Report dated November 29<sup>th</sup> 2016, one page.