

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
December 12, 2017**

Call to Order: Chairman Nadeau called the meeting to Order at 4:30 p.m.

Members Present: Chairman Kevin Nadeau, Vice Chairman Mark Blake, Selectman Rob Pontau, Selectman Todd Beaulieu and Selectman Richard George

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

Also Present: AA/TA Ruth Glaeser, PIT Tammy Quimby

Public Present:

Amendments to the Agenda: Add in Action Item C from Selectman Pontau – on-call truck driver pay

Public Comment: None

Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion)

- a. Approve Treasurer's Payables Warrant
- b. Approval of November 28, 2017 selectman meeting minutes
- c. Correspondence

Selectman Blake Moves to Accept the Consent Agenda as is. Selectman Pontau Seconds. Motion Carries 5-0.

Action & Discussion Items:

- a. Oath for Deputy Clerk/Treasurer/Tax Collector – Ruth discussed Shannon Plourde being out for a while due to a broken hip. Tammy Quimby offered to cross train into her position until her return, need to swear her in.

Selectman Pontau Moves to Swear Tammy in as Deputy Clerk/Treasurer/Tax Collector. Selectman George Seconds. Motion Carries 5-0.

- b. Runaround Pond – lease from State to take care of the property, need to send a notice for them to renew the lease – 20 year option. State owned land, we lease from the state and are responsible for the upkeep of it.

Selectman Pontau Moves to renew the lease a presented. Selectman Blake Seconds. Motion Carries 5-0.

c. On call Plow Truck Driver Pay – Selectman Pontau discussed paying drivers up to comparable pay for other drivers in other areas. Discussed Department heads manage their budgets, and keep in line with local pay for the same work
Selectman George Moves in Favor of allowing on-call truck driver pay to go up to \$16/hr. Selectman Beaulieu Seconds. Motion Carries 5-0.

Departments/Committees:

a. Town Administrator: Ruth reported painting and carpeting happening next week.

Selectmen's Comments:

Chairman Nadeau announced the following, next Regular Selectmen's Meetings will be held: Thursday, December 28, 2017, at 6:30 pm & Tuesday, January 9, 2018, at 6:30 pm

Chairman Nadeau Motions to go into Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel. Selectman Blake Seconds. Motion Carries 5-0.

Adjourn

Respectfully Submitted,

Tammy Quimby
Public Information Technician