

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
January 9, 2018**

**Call to Order:** Vice Chairman Blake called the meeting to Order at 6:00 p.m.

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

**Members Not Present:** Chairman Kevin Nadeau not present, out sick.

**Quorum:** Quorum met with four (4) members present.

**Also Present:** AA/TA Ruth Glaeser, Assistant PIT Alden Allen, Road Commissioner Calvin Beaumier and PIT Tammy Quimby

**Public Present:**

**Amendments to the Agenda:** Gathering Public input on future recreational marijuana ordinances, 9. Executive Session – Confidential, 10. Executive Session – Rob Public Works Personnel

**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 December 28, 2017 selectman meeting minutes
- c. Correspondence

**Selectman Beaulieu Motion to Accept Consent Agenda with Added Amendments to the Regular Agenda. Selectman Pontau Seconds. Motion Carries 4-0.**

**6. Action & Discussion Items:**

a. **Budget Discussion – Public Works:** Calvin presented his budget lay out for Public Works (see attached). Calvin asked to be added to the end of the meeting to update about his road rebuild plan.

b. **Gathering public input on future recreational marijuana ordinances** (Chairman Nadaeu had added. The Board agreed to table until the next meeting when the Chairman is present)

**Departments/Committees:**

- a. **Fire Chief:** Chief passed out his report (see attached): roof and resources to do it. FEMA starting new system for federal disaster recovery funding etc. – he is recommending Diana Dimock to do at this time. Status of reviewer – 7 hrs part time – Ruth indicated attorney said it was fine – putting on agenda for next week. Update on per diem.
- b. **Administrator:** Ruth reported: Oaths for Historic District Commission – Mary Fallon wants to become an alternate, and Linda Litchfield would become a full-time member.

**Selectman Blake Moves to approve the Oaths. Selectman Pontau Seconds. Motion Carries 3-0. Selectman George had stepped out of the Room.**

Ruth continued: reviews – board agreed to have her go forward. All agreed to do Calvin review on the 23<sup>rd</sup> meeting.

Discussed Spirit of America Award that will be presented at Town Meeting. Discussed how to nominate, and logistics of it.

Discussed Ruth getting permission to put out/advertise the position of mechanic.

Selectman indicated that they believe if it is an existing position they don't need to give her permission, just post as needed.

**Selectman Pontau Moves to Allow Ruth to put out the Mechanic Position, as well as, be able to advertise on her own for any existing positions in the future. Selectman George Seconds. Motion Carries 4-0.**

**Selectmen's Comments:**

Vice Chairman Blake Announced the following: Next Regular Selectmen Meeting will be held Tuesday, January 23, 2018 at 6:30 p.m., and Tuesday, February 13, 2018 at 6:30 p.m. Additional Budget meeting will be Tuesday, January 16, 2018 at 6:30p.m.

Calvin briefly presented his updated Road Rebuild Plan (see attached)

**Vice Chairman Blake Motions to go into Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)- Public Works Personnel. Selectman George Seconds. Motion Carries 4-0.**

Respectfully Submitted,

Tammy Quimby  
Public Information Technician

**Vice Chairman Blake Motions the Board out of Executive Session. Selectman George Seconds. Motion Carries 4-0.**

**No action taken.**

**Vice Chairman Blake Motions to go into Executive Session-Pursuant to 1 M.R.S.A. 405(6)(F)- Confidential Records. Selectman George Seconds. Motion Carries 4-0.**

**Vice Chairman Blake Motions the Board out of Executive Session. Selectman George Seconds. Motion Carries 4-0.**

**No action Taken**

**Selectman George moves to Adjourn. Selectman Beaulieu seconds. Motion Carries 4-0.**

Respectfully Submitted,

Ruth Glaeser  
Town Administrator