

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
January 23, 2018**

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

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

**Members Not Present:**

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

**Also Present:** AA/TA Ruth Glaeser, Assistant PIT Alden Allen, Road Commissioner Calvin Beaumier, Fire Chief William St. Michel, Fire Department Member Keith Russell and PIT Tammy Quimby.

**Public Present:** Donna Church and Page Atherton

**Amendments to the Agenda:** None

**Public Comment:** Donna Church commented regarding the taking down of video posted to live web stream of conversation before a Comprehensive Planning Committee. Kevin Nadeau indicated it was put on air as a mistake, but it is not official public record. Equivalent of an open mic that was not intended for videotaping. What was the public meeting is still posted. The portion that is not a public meeting is not. Required public record of all meetings are the Meeting Minutes. Discussion ensued. Was mentioned to put the video back up.

Page Atherton spoke in regard to her being on the video of the Comprehensive Planning Committee, wanted to apologize for some of the things said on the video, was not to be offensive. Indicated was not Committee's intention to offend in any way.

**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 January 9, 2017 selectman meeting minutes**
- c. **Approval January 16, 2017 selectman meeting minutes**
- d. **Correspondence**

Selectmen Pontau discussed minutes, and would like to add a Members Not Present section to minutes, because it seems contradictory to put members that are not present under Members Present, say "not present".

**Selectman Pontau moves to Amend Minutes now and going forward to have a Members Not Present section, and accept Consent Agenda as Ammended. Selectman Blake seconds. Motion Carries 5-0.**

## **Action & Discussion Items:**

### **a. Budget Discussions – Administration, Public Works, Fire Department and all other.**

**Public Works**, Road Commissioner Calvin Beaumier, presented his updates. He changed his format and fixed a few items, like where he did not expend or over expended in the last year. Consolidated all. (See Attached)

Discussion, leave out culvert for this year as a line item, see what happens with Bonds.

**Selectman Pontau moves to Accept Operational Budget as Amended. Selectman Beaulieu Seconds. Motion Carries 5-0**

**Fire Department**, Chief William St. Michel, presented his updates (See Attached). Discussion about roof (to be covered by insurance after deductible) well issues and Chief transition. Vote will be on Fire/Rescue, EMA and Per Dium. Chief their to answer questions on Operational.

**Selectman Pontau Motions to Accept EMA and Operational Budget as is. Selectman George Seconds. Motion Carries 5-0.**

**Selectman George Motions to Accept Per Dium Budget as is. Selectman Pontau Seconds. Motion Carries 5-0.**

**Administration, and All Other.** Ruth presented regarding the Administration and all other budgets (See Attached).

*Admin Expenses (Personnel, Office, General Services, etc.)* – salaries. Discussed wage pool. Amend to 3% pool on the Admins.

**Selectman George moves to Accept as Amended. Selectman Pontau Seconds. Motion Carries 4-1. Selectman Blake Opposed.**

*Animal Control -*

**Selectman Pontau moves to Accept as Proposed. Selectman Beaulieu Seconds. Motion Carries 5-0.**

*Assessing* – Chairman Nadeau asked to have Donna look into tax rules being GIS indexed to our tax maps.

**Selectman George moves to Accept as is. Selectman Beaulieu Seconds. Motion Carries 5-0.**

*Cemeteries -*

**Selectman Pontau moves to Accept as Proposed. Selectman Blake Seconds. Motion Carries 5-0.**

*Conservation -*

**Selectman George moves to Accept as Proposed. Selectman Nadeau Seconds. Motion Carries 5-0.**

*Donations* – Board picked 5: Community Concepts, Seniors Plus, LACO, Oasis, Androscoggin Home Care Hospice; and have the Budget Committee vet the rest.  
**Selectman Blake Moves to Accept as Amended. Selectman Beaulieu Seconds. Motion Carries 5-0.**

*Eureka Center* – Discussed taking out Security & Fire System  
**Selectman Pontau moves to Accept as Amended. Selectman George Seconds. Motion Carries 5-0.**

*Dishwasher* – Selectman Pontau discussed leaving to the Eureka Committee's discretion

*Generator* - Discussed finding out where the generator is at, and if it needs to be put in.

**Selectman Pontau moves to Accept \$6000 in various projects/other budget. Selectman Blake Seconds. Motion Carries 4-1. Selectman George Opposed.**

*General Assistance –*

**Selectman George moves to Accept as is. Selectman Pontau Seconds. Motion Carries 5-0.**

*Historical Society* – Discussed Moving \$10,000 over to the Union Church Funds  
**Selectman Beaulieu moves to Accept as Amended. Selectman Blake Seconds. Motion Carries 5-0.**

*Parks and Rec* – No requests from the Boosters this year.

**Selectman Pontau moves to Accept as Amended. Selectman George Seconds. Motion Carries 5-0.**

*Planning Board* – Discussed budget for Planner (contracted services) and needs going forward, change to bring it down \$10,000.

**Selectman Blake moves to Accept as Amended. Selectman Beaulieu Seconds. Motion Carries 5-0.**

*Solid Waste* – Discussed taking \$290 out for hazardous waste.

**Selectman George moves to Accept as modified. Selectman Pontau Seconds. Motion Carries 5-0.**

***Telecommunication –***

**Selectman Pontau moves to Accept as Proposed. Selectman George Seconds. Motion Carries 5-0.**

**b. Gathering public input on future recreational marijuana ordinances** (Tabled for future meeting)

**c. Approval of Coastal Humane Society Contract**

**Selectman George moves to Approve. Selectman Blake Seconds. Motion Carries 5-0.**

**Departments/Committees** no reports because all presented budget

Additional discussion about the Comprehensive Planning premeeting Video being put back up. Selectman George indicated that there is a privacy violation that the people had been videotaped without their acknowledgement; the parties involved should be asked for consent to repost if they want it reposted.

**Selectmen's Comments:**

Chairman Nadeau Announced the following: Next Regular Selectmen Meetings will be held Tuesday, February 13, 2018 at 6:30 p.m., and Tuesday February 27, 2018 at 6:30 p.m.

**Selectman George Motions to Adjourn. Selectman Pontau seconds. Motion Carries 5-0**

Respectfully Submitted,

Tammy Quimby  
Public Information Technician