

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
March 27, 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 Richard George, and Selectman Rob Pontau.

**Members Not Present:** Selectman Todd Beaulieu excused.

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

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

**Amendments to the Agenda:** Adding 2 Executive Sessions: Personnel and Confidential

**Public Present:** Chris Closs, Sarah Hansen, RSU Superintendent/Finance and HR, Candace Decsipkes, Anita Sellers, Linda Litchfield, Paula Erdman-Purdy, Tia and Greg Wilson

**Public Comment:**

**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 March 20, 2018 - selectman meeting minutes**
- c. **Correspondence**

**Selectman Blake Moves to Accept Agenda as Presented. Selectman Pontau Seconds. Motion Carries 4-0.**

**Action & Discussion Items:**

- a. **RSU5 Superintendent:** Presented updated budget options, revised from January, and key upcoming dates.
- b. **Chris Closs from Maine Preservation:** discussion of Historical Buildings, ie. Union and Methodist Churches

**Departments/Committees:**

- a. **Road Commissioner:** Calvin presented paving list for 2018 (see Attached), and discussion of condition of trucks.
  - b. **Town Administrator:** Ruth presented regarding last Executive Session – have asked that Quick Claim Deed be put in Lisa's name only.
- Selectman Nadeau Moves that they change the name on the Quick Claim Deed from their last meeting to Lisa DeWitt's name only. Selectman George Seconds. Motion Carries 4-0.**

Ruth presented second Quick Claim deed to have the Selectman sign, the liens were from the 1980's, the title company is looking to release the liens.

**Selectman Pontau Moves to release the liens on 19 Granite Farm Hill Rd from '89 and '92. Selectman Blake Seconds. Motion Carries 4-0.**

Went on to discuss what they plan to present at Town Meeting: Capital Plan, Slides, etc.

**Selectmen's Comments:** Chairman Nadeau Announced the following: Next Regular Selectmen Meetings will be held: Tuesday, April 10, 2018, at 6:30 pm & Tuesday, April 24, 2018 at 6:30 pm

**Selectman Nadeau Moves to enter into executive session Pursuant to 1MRSA 405(6)(F) – Confidential Records. Selectman Blake Seconds. Motion Carries 4-0.**

Respectfully Submitted,

Tammy Quimby  
Public Information Technician

**Selectman Nadeau Moves the Board out of executive session at 9:00pm. Selectman Blake Seconds. Motion Carries 4-0.**

**No action taken.**

**Selectman Nadeau Moves to enter into executive session Pursuant to 1MRSA 405(6)(A) – Personnel. Selectman Blake Seconds. Motion Carries 4-0.**

**Selectman Nadeau Moves the Board out of executive session at 9:46pm. Selectman Blake Seconds. Motion Carries 4-0.**

**No action taken.**

**Selectman Blake Motions to Adjourn. Selectman George seconds. Motion Carries 4-0**

Respectfully Submitted,

Kevin Nadeau  
Chair, Board of Selectmen