

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
April 24, 2018**

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

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

**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.

**Amendments to the Agenda:** None

**Public Present:** None

**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 April 10, 2018, selectman meeting minutes
- c. Correspondence
  - i. Email regarding Farm to Fork Fondo

**Selectman Blake Moves to Accept the Consent Agenda as Presented. Selectman Beaulieu Second. Motion Carries 5-0.**

**Action & Discussion Items:**

- a. **Discussion of television for meeting room:** Discussed smart TV to use for presentations etc., also for live streaming, and watching meetings. Would like 70" Smart TV to be researched for the Meeting Room using Telecommunications Grant, and to do an assessment of WIFI/Internet for the Eureka Center.

**Departments/Committees:**

- a. **Fire Chief:** Skip over, on rescue call. Fire Chief joined meeting late, gave his report (See Attached).
- b. **Road Commissioner:** Calvin presented his report (see Attached).

**Selectman Pontau Moves that they Proceed with the All States Asphalts Quote as Presented. Selectman Blake Second. Discussion about if any other companies in New England do this. Motion Carries 5-0.**

Discussed 214 Newell Brook Situation. Chief arrived late and indicated that Fire and Rescue can't get into 214 Newell Brook, this, and other issues, building and occupancy

write ups from Code Enforcement Officer, are life/safety issues. Agreed that the next course of action is whatever legal action for enforcement that can be done.

**c. Town Administrator:** discussed Road Bond Vote. Discussed trash at the boat launch, private company. Also talked about getting all meeting materials to Selectmen no later than the Friday before a meeting, and Retail Marijuana survey.

**Selectmen's Comments:** Chairman Nadeau Announced the following: Regular Selectmen Meetings will be held: Tuesday, May 8, 2018, at 6:30 pm, and Tuesday, May 22, 2018 at 6:30 pm

**Selectman Pontau Motion to enter into executive session Pursuant to 1 MRSA § 405(6)(A) – Personnel. Selectman George Second. Motion Carries 5-0.**

Respectfully Submitted,

Tammy Quimby  
Public Information Technician

**Selectman Nadeau Moves to exit executive session at 8:40pm. Selectman Blake Second. Motion Carries 5-0.**

**Selectman Nadeau Moves approve a raise for Alden Allen. Selectman Blake Second. Motion Carries 5-0.**

**Selectman Nadeau Motion to Adjourn. Selectman George Second. Motion Carries 5-0.**

Respectfully Submitted,

Kevin Nadeau  
Chairman, Board of Selectmen