

**Town of Durham  
Board of Selectmen  
Regular Meeting Minutes  
May 8, 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, 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, Assistant PIT Alden Allen, Road Commissioner Calvin Beaumier, Fire Chief Joseph Moore, Fire & Rescue Office Manager Diana Dimock, CEO Robert Forrest.

**Amendments to the Agenda:** Item 6. Asked to take f. Newell Brook up second; then c. Cardiac Monitor up third.

**Public Present:** Jacob Tomm

**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 24, 2018, selectman meeting minutes**
- c. Correspondence**

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

**Action & Discussion Items:**

- a. Jacob Tomm senior project:** little free libraries, discussed putting one at Runaround Pond and/or at the Park

**Selectman Nadeau Moves to give Jacob Tomm permission to place a little free library at either River Park or Runaround Pond (his discretion). Selectman Pontau Seconds. Motion Carries 4-0.**

- f. Newell Brook Road Update:** Chief Moore and CEO Forrest discussed Newell Brook Rd concerns regarding building permits, life safety concerns, and enforcement.

**Selectman Pontau Moves to pursue an Administrative Warrant, and any other means necessary, to remove the Babcocks from the property. Selectman George Seconds. Motion Carries 4-0.**

**d. Cardiac Monitor Purchase:** Chief Moore and Diana Dimock discussed. Diana indicated they received \$5,000 Grant from the Stephen and Tabitha King Foundation toward the cardiac monitor purchase.

**Selectman Pontau Moves to Approve \$33,420.88 for the Chief to spend as he proposed and accept the Grant. Selectman Blake Seconds. Motion Carries.**

**b. Local Health Officer Oath:**

**Selectman Pontau Moves to Appoint Chief Joseph Moore as the Local Health Officer. Selectman George Seconds. Motion Carries 4-0.**

**c. Cemetery Committee Appointment:**

**Selectman Pontau Moves to Appoint New Member Natasha Hilton to the Cemetery Committee. Selectman George Seconds. Motion Carries 4-0.**

**e. Fire and Ambulance Purchase Update:** Chief Moore discussed at length. Selectmen asked Chief to look into upfront payment and guarantees from the company he is looking to purchase from; looking for an element of protection.

**Department/Committee Insert ->> a. Fire Chief Department Update:** Chief gave a brief report on the status of the Fire Department.

**g. Road Rebuild Bid Update:** Commissioner Beaumier gave update – 3 bids to review, discussed details of these bids. Calvin indicated he will have final numbers within a week or so with regard to taking Maintenance Paving out, and other adjustments, before the Selectmen sign the contract. He will send via email when he has it all together, and they will decide when to meet up, potentially, Tuesday, May 15<sup>th</sup> at 5:30 pm.

**Department/Committee Insert ->> b. Road Commissioner:** Calvin gave Public Works update/report (See Attached).

**h. LPC Nominations:** Selectmen Agreed not to send anyone this year.

**i. RSU5 Warrant:** Selectmen signed.

**Departments/Committees:**

**c. Town Administrator:** Ruth gave report – RFP out for alarm, cash flow, marijuana updates, Runaround Pond privy.

Selectmen discussed remaining meetings for the month.

**Selectmen's Comments:** Chairman Nadeau Announced the following:

The Next Selectmen Meetings will be held on: Abbreviated Meeting on Tuesday, May 15, 2018 at 5:30 pm, and, Regular Tuesday, May 29, 2018 at 6:30 pm, and Tuesday, June 12, 2018 at 6:30 pm.

Bulky Waste Day is May 19th from 9am to 3pm at the Public Works Garage.

The Eureka Plant Sale will be held at the Eureka Community Center on May 19th and 20th from 8am to 2pm.

**Selectman Pontau Motion to enter into executive session Pursuant to 1 MRSA § 405(6)(A) – Personnel. Selectman George Second. Motion Carries 4-0.**

Respectfully Submitted,

Tammy Quimby  
Public Information Technician

**Selectman Pontau Motion to exit executive session Pursuant to 1 MRSA § 405(6)(A) – Personnel. Selectman George Second. Motion Carries 4-0.**

**No action taken.**

**Selectman Pontau Motion adjourn. Selectman Blake Second. Motion Carries 4-0.**

Respectfully Submitted,

Kevin Nadeau  
Select Board, Chairman