

**Town of Durham  
Board of Selectmen Special Meeting Minutes  
May 15, 2018**

**Call to Order:** Chairman Nadeau called the meeting to Order at 5:30 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 four (4) members present.

**Also Present:** AA/TA Ruth Glaeser, PIT Tammy Quimby, Road Commissioner Calvin Beaumier.

**Amendments to the Agenda:** Adding 5b. Fire Truck Discussion

**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**

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

**Action & Discussion Items:**

**a. Road Rebuild Contract:** Commissioner Beaumier presented reworked contract.

**Selectman Pontau Moves to Authorize the Road Commissioner to enter into the presented contract with Crooker Construction LLC, with a final contract amount not to exceed 2 million dollars. Selectman Blake Seconds. Motion Carries 4-0.**

**Selectman Pontau Moves to Authorize the Road Commissioner to enter into a contract with Crooker Construction LLC for maintenance paving per the bid schedule that Crooker provided on May 8, 2018, not to exceed the approved budget, a two-year agreement. Selectman Blake Seconds. Motion Carries 5-0.**

**b. Fire Truck Contract:** Chief Moore presented regarding the bid process, and details of how it transpired. Also discussed performance bond and where at in the process at this time. Will send updated after he meets with Pierce.

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

Respectfully Submitted,

Tammy Quimby  
Public Information Technician