

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
May 29, 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 Todd Beaulieu, and Selectman Rob Pontau,

Members Not Present: None

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

Also Present: AA/TA Ruth Glaeser, Assistant PIT Alden Allen, Town Mechanic Daryl Cook and Road Commissioner Calvin Beaumier

Amendments to the Agenda: Add an Executive Session to the end of the agenda pursuant to 1 MRSA §405(6)(A) - Personnel

Public Present: Randy Illian (DOT), LeRay Hamilton (DOT), Luther Yonce (DOT), Jeffrey Wakeman, Mike Chamberlain, Adam Chamberlain and several other Durham residents who reside around the Meadow Road and Route 125 intersection.

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 May 8, 2018, May 15, 2018, and May 22, 2018 selectman meeting minutes**
- c. Correspondence**

Selectman Blake Moves to Accept the Consent Agenda as Proposed. Selectman Pontau Seconds. Motion Carries 5-0.

Action & Discussion Items:

a. DOT Public Hearing of Meadow Road/Rte 125 Intersection Improvements

DOT representatives Randy Illian, Luther Yonce and LeRay Hamilton were present to discuss the planned improvements at the Route 125 and Meadow Road intersection. The plans have been finalized and improvements should be completed sometime in 2019.

Residents should look for future correspondence from DOT with regard to any taking of land.

b. Discussion of Public Works Truck Maintenance

Daryl Cook and Road Commissioner Beaumier were present to discuss a detailed list of maintenance issues with the Public Works trucks and equipment with estimations of how much this maintenance might cost and time required to perform. Work estimates on truck 3 and truck 5 are extensive and time consuming. The possibility of bringing these trucks to an outside mechanic was discussed and Road Commissioner Beaumier will look into the cost of this possibility and consider it as an option. Road Commissioner Beaumier also presented a breakdown of where within his operating budget the monies for this work might come from (his budget is already approximately \$5,000 overspent on summer and winter vehicle maintenance combined). It was the consensus of the Board that all necessary measures should be taken to get these trucks ready for the plowing season with an eye on possible future truck replacements, budget constraints and necessary versus ideal repairs.

c. Town Office Burglar Fire Alarm Bid - Tabled

Departments/Committees:

- a) **Public Works:** Calvin presented and went over his report, a copy of which is attached and becomes a part of the permanent record.
- b) **Town Administrator:** Ruth presented and went over her report, a copy of which is attached and becomes a part of the permanent record.

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, June 12, 2018 at 4:30 pm to approve and sign a warrant, and, Regular Tuesday, June 19, 2018 at 6:30 pm, and Tuesday, June 26, 2018 at 6:30 pm.

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

Selectman Nadeau moves to exit executive session at 8:40pm. Selectman George Seconds. Motion Carries 5-0.

Selectman Nadeau moves that the Town Administrator begin the process of hiring a secretary and video technician. Seconded by Selectman Pontau. Motion Carries 5-0.

Selectman Nadeau moves to adjourn at 8:45pm. Selectman George Seconds. Motion Carries 5-0.

Respectfully Submitted,

Ruth Glaeser
Town Administrator