

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
June 26, 2018**

Call to Order: Chairman Nadeau called the meeting to Order at 6:00 p.m.

Selectman Nadeau Moves the Board into Executive Session Pursuant to 1 MRSA § 405(6)(A) – Personnel. Selectman Pontau Seconds. Motion Carries 4-0.

Selectman Nadeau Moves the Board out of Executive Session. Selectman Pontau Seconds. Motion Carries 4-0.

No Action Taken.

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, PIT Liaison Tammy Quimby, Road Commissioner Calvin Beaumier, Fire Chief Joseph Moore

Amendments to the Agenda: Historic District Commission Request to Accept Donations - tabled

Public Present: John Carroll – CMP

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. Correspondence

Selectman Blake Moves to Accept the Consent Agenda as Presented. Selectmen George Seconds. Motion Carries 5-0.

Action & Discussion Items:

Historic District Commission Request to Accept Donations – tabled

CMP update on New England Clean Energy Connect: John Carroll presented

Description of Telecommunications Liaison: Ruth Presented about the new position on the Telecommunications Committee.

Selectman Blake Moves to Approve the Draft, and to Appoint Tammy Quimby to the position of Telecommunications Liaison. Selectman Beaulieu Seconds. Motion Carries 5-0.

Hiring for PIT and Board/Meeting Secretary: Ruth Presented about the Hiring

Selectman Blake Moves to Allow Ruth to go about the hiring process. Selectman Pontau Seconds. Motion Carries 5-0.

Departments/Committees:

Road Commissioner: Calvin presented his report and updated budget (see Attached)

Fire Chief: Chief Moore presented his report (see Attached)

Town Administrator: Ruth presented regarding tax exemptions and tax bills. Discussion regarding ADT contract.

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

Selectman Blake Moves to Adjourn. Selectman George Seconds. Motion Carries 5-0.

Adjourn

Respectfully Submitted,

Ruth Glaeser
Town Administrator