

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

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

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

**Members Not Present:** Vice Chairman Mark Blake (excused)

**Quorum:** Quorum met with four (4) members present.

**Also Present:** AA/TA Ruth Glaeser, PIT Liaison Tammy Quimby, Road Commissioner Calvin Beaumier, Fire Chief Joseph Moore

**Public Present:** David Stephenson

**Public Comment:** Mr. Stephenson owns a medical marijuana business in Durham and is looking to branch out into recreational use agriculture, manufacture and possibly retail as outlined in the new State Law. Under State law the municipality needs to opt in to allow these different categories. Mr. Stephenson asked that the Board put forward an ordinance to allow these categories and feels that the fact that Durham passed the original referendum question in 2016 and rejected a moratorium in April shows a positive attitude toward recreational marijuana businesses. Kevin Nadeau explained the process to pass as ordinance. Either the Board would vote to put it on a referendum or a petition can be circulated by a resident and requires 10% of all residents who voted in the last Gubernatorial Election. Kevin requested it be put on an agenda in the near future for further discussion.

**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. **Approve Minutes – removed**
- c. **Correspondence (none)**

**Selectman Pontau Moves to Accept the Consent Agenda as Presented with the Minutes removed. Selectmen Beaulieu Seconds. Motion Carries 4-0.**

**Assessor's Section**

**Selectman Nadeau Moves the Board into Assessor's Section. Selectmen Pontau Seconds. Motion Carries 4-0.**

**Selectman Nadeau Moves the Select Board approve the Abatements and Supplementals for Map 14 Lot 1D1 and Map 14 Lot 1D. Selectmen Pontau Seconds. Motion Carries 4-0.**

**Selectman Nadeau Moves the Select Board approve the Abatement for Map 7 Lot 1B.  
Selectmen George Seconds. Motion Carries 4-0.**

**Selectman Nadeau Moves the Select Board approve the Abatement for Map 10 Lot 34.  
Selectmen George Seconds. Motion Carries 4-0.**

**Selectman Nadeau Moves the Board out of Assessor's Section. Selectmen George Seconds.  
Motion Carries 4-0.**

**Departments/Committees:**

- a. Road Commissioner:** Calvin presented his report and updated road reconstruction budget (see Attached)
- b. Fire Chief:** Chief Moore presented his report (see Attached)
- c. Town Administrator:** Ruth presented her report (see Attached)  
Discussion of sharing files.

**Selectmen's Comments:** Chairman Nadeau Announced the following: the Next Regular Selectmen Meetings will be held on: Tuesday, August 14, 2018, at 6:30 pm and Tuesday, August 28, 2018 at 6:30 pm

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

Respectfully Submitted,

Ruth Glaeser  
Town Administrator

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

**No Action Taken.**

**Selectman Pontau Moves to Adjourn. Selectman George Seconds. Motion Carries 4-0.**

**Adjourn**

Respectfully Submitted,

Kevin Nadeau  
Chairman, Board of Selectman