

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
September 25, 2018**

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

Members present: Kevin Nadeau, Chairman; Mark Blake, Vice Chairman; Todd Beaulieu, Selectman; Rob Pontau, Selectman; and Richard George, Selectman

Quorum: Quorum met with five (5) members present

Also present: AA/TA Ruth Glaeser, Code Enforcement Officer Bob Forrest, Fire Chief Joseph Moore, Androscoggin County Sheriff Eric Samson, Larry Emerson and Kenneth Carll.

Pledge of Allegiance: Done

Amendments to Agenda: None

Public hearing: Junkyards/Automobile Graveyards

Chairman Nadeau Moves to issue a 90-day permit to Troy & Lisa Peterson for 1266 Hallowell Rd., contingent upon answers to the state licensure questions and an evaluation that it is a viable business. Selectman George Seconds. Motion carries 5-0.

After a lengthy discussion, Chairman Nadeau Moves to grant 90-day permits to the remaining applicants (Carll, Dennison, Piela, Emerson) so they can continue operating and the Board can do more homework on the issue and process. Selectman George Seconds. Motion carries 5-0.

AA/TA Glaeser will send out the 90-day permits to applicants, the Board will get clarification on their questions, and CEO Forrest will do additional inspections, then the process will be revisited at a future meeting.

Public Comment:

Nathan Abbott addressed the Board to give an update on his project. The Board had no further questions for him. He plans to complete as much of the project as possible before winter.

Action & Discussion Items:

a) Sheriff's Office Regarding Dispatch: Androscoggin County Sheriff Eric Samson addressed the Board regarding services his office can offer to Durham for dispatching. He said that contracting with his office would mean an elimination of the delay in dispatching services to emergency calls. He said his office has made huge improvements and that switching to Androscoggin just makes sense for Durham.

Chairman Nadeau moves the Board out of order on the agenda and addresses the Consent Agenda.

Consent Agenda:

a) Approve Treasurer's Payable Warrant

b) Approve Minutes: 9/11/18: Selectman Pontau said he wasn't at the 9/11/18 meeting so won't vote on those minutes. Minutes accepted 4-0.

c) Graze in Peace Application for Alcohol License: Granted

d) Correspondence

i) CPCOG Toolkit on Opioid Misuse: no action.

Chairman Nadeau Moves to accept the Consent Agenda. Selectman George Seconds. Motion carries 5-0.

The Board continues with Action & Discussion Items.

Action & Discussion Items:

Waiver of Foreclosure on Map 6, Lot 115: Chairman Nadeau Moves to waive the Foreclosure for another year. Selectman Pontau Seconds. Motion carries 5-0.

Discussion of Virus Protection: After discussion, the Board agrees to delay this discussion for another year. AA/TA Glaeser will gather more information for less expensive options of WiFi service for the Eureka Community Center building and present them at the next meeting.

Departments/Committees:

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

Selectman Pontau Moves to approve switching dispatch services to the Androscoggin County Sheriff's Department. Selectman Beaulieu Seconds. Motion carries 5-0.

b) Road Commissioner: Calvin Beaumier was not present, but submitted his report in advance of the meeting (see Attached).

c) Town Administrator: AA/TA Glaeser presented her updates throughout the meeting and had nothing further to add.

Chairman Nadeau Moves to go into Executive Session at 8:04 p.m.

The Board comes out of Executive Session at approximately 8:25 p.m. to continue the meeting.

Chairman Nadeau Moves to enter into Assessor's Session. Vice Chairman Blake Seconds. Motion carries 5-0.

Assessor's Session:

a) Abatement Map 4, Lot 128

Chairman Nadeau Moves to accept the Assessor Agent's recommendation for an abatement on Map 4, Lot 128. Vice Chairman Blake Seconds. Motion carries 5-0.

b) Supplemental Map 2, Lot 231

Chairman Nadeau Moves to accept the Assessor Agent's recommendation for a supplemental on Map 2, Lot 231. Vice Chairman Blake Seconds. Motion carries 5-0.

c) Supplemental Map 5 Lot 56-26

Chairman Nadeau Moves to accept the Assessor Agent's recommendation for a supplemental on Map 5, Lot 56-26. Vice Chairman Blake Seconds. Motion carries 5-0.

Chairman Nadeau Moves to exit out of Assessor's Section. Vice Chairman Blake Seconds. Motion carries 5-0.

Selectmen's Comments:

AA/TA Glaeser told the Board that a representative was needed to accept a Spirit Award at an evening banquet in Auburn on October 24, 2018. No one was really sure what the award was for. Selectman Pontau said he would go.

Chairman Nadeau announced the following:

The next Regular Board of Selectmen meetings will be held on Tuesday, October 9, 2018, and Tuesday, October 23, at 6:30 p.m. at the Durham Town Office.

Chairman Nadeau Moved to Adjourn at approximately 8:35 p.m. Vice Chairman Blake Seconds. Motion carries 5-0.

Respectfully submitted,

Kathy Dion
Meetings Secretary