



Notice of Public Meeting

Town of Durham Board of Selectmen

**Kevin Nadeau, Chairman, Richard George, Vice Chairman,
Todd Beaulieu, Joe Tomm & Josh Klein-Golden**
630 Hallowell Road, Durham, Maine 04222

In Person
8/23/22 6:30 PM

Agenda

1. Call to Order & Establishment of Quorum
2. Sign the Oath of Office – Jerry Douglass – Town Manager
3. Amendments to Agenda: Use of ARPA Funding – Public Input

FMI – <https://www.nlc.org/covid-19-pandemic-response/american-rescue-plan-act/arpa-local-relief-frequently-asked-questions/#eligible-uses>
4. Public Comments: Limited to 3 minutes per person
5. Reports: Fire Chief, Road Commissioner
6. Town Manager's Report:
 - Xfinity channel changes
 - Maine DEP – PFAS Investigation of private wells
 - Town received \$242,531 – 1st payment for Homestead Exemptions
 - The HVAC Contract has been executed.
7. Old Business:
220809 – General Summary Review: Town Meeting and Warrant Articles – Next steps
8. New Business:
220823 – Supplemental – Matthew Pass
220823 – Abatements and Supplementals
220823 – Authorized Satisfactory Judgement – RE: Dean Smith
220823 – Audit Representation Cover Letter – Audit to follow
9. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - a. Approve minutes from August 9, 2022 SB Meeting
 - b. Approve and sign August 23, 2022 Warrant(s) both Payables and Payroll
10. Upcoming Meeting(s) and Town News:
Executive Session pursuant to 1 M.R.S.A. §405(6)(A) – Personnel Matters
Executive Session pursuant to 1 M.R.S.A. §(6)(H) & Title 30-A, section 4452 – Enforcement Matters
11. Executive Session Citations:
12. Re-Convene Regular Meeting
13. Adjourn