

DRAFT

NOTICE OF PUBIC 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, ME 04222

In Person

7/12/2022 6:30 PM

AGENDA

1. Call to Order & Establishment of Quorum
2. Amendments to the Agenda
3. Public Comments: (Limit of 3 minutes per person)
4. Reports: Fire/EMS, Road Commissioner
5. Town Manager's Report:
6. Old Business:
 - a. 220628-1 Certificate of Assessment
 - b. 220028-2 Certified Ratio Declaration Form
 - c. 220628-3 Flag Displays
 - d. 220628-4 Old Town Hall Roof Replacement quotes
7. New Business:
 - a. 220712-1 Nomination for County Budget Committee
 - b. 220712-2 Nomination for MMA Policy Committee- (Vote required)
 - c. 220712-3 ARPA Funding and Special Town Meeting:
 - a. GIS Mapping/Subscription
 - b. IT-Eureka Center, Computers & Software, Phone System
 - c. HVAC Systems- Town Offices & Fire-EMS Station
8. Consent Agenda:
 - a. June 28, 2022 Minutes
 - b. July Warrants & Payables to Date
9. Upcoming Meetings & Town News
10. Executive Session-If Needed: See Citation Below
11. Other
12. Adjourn

Citations:

Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A)- Personnel Matters

Executive Session pursuant to 1 M.R.S.A. § 405 (6) (H) & Title 30-1, Section 4452- Enforcement