

NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen

Kevin Nadeau, Chairman, Richard George, Vice Chairman,

Todd Beaulieu, Joe Tamm, Josh Klein-Golden

630 Hallowell Road, Durham, ME. 04222

In Person

6/28/2022 6:30 PM

AGENDA

1. Call to Order & Establishment of Quorum
2. Amendments to Agenda:
3. Reports: Fire Chief, Road Commissioner
4. Town Manager's Report:
 - IT Update & Phone-Tech equipment needs
 - Request for HVAC quotes advertised with a deadline of July 1, 2022
 - Status of Part Time Counter Clerk
 - Roof repairs on the Union Church/Old Town Hall: Cost Estimate
 - IRS Mileage Change Effective July 1 is now \$.625/mile
 - TAN is in the works and we will be using Berstein Shur as Bond Attorney
 - Discussion regarding the Agenda format
5. Public Comments: Limited to 3 minutes per person
6. Warrant for Assessment of Tax for Regional School Unit #5
7. Setting the Tax Rate for 2022 Billing
8. BYOB July 15, 2022 Wedding Shower
9. Policy Proposal: Occupancy of Foreclosed Property
10. Policy Discussions:
 - a. Old Town Hall Roof Repairs
 - b. Additional Flags for Display
11. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - a. Approve minutes from May 24, 2022 SB Meeting
 - b. Approve and sign June 28, 2022 Warrant(s) both Payables and Payroll
12. Upcoming Meeting(s) and Town News:

Reschedule-Town Manager Hiring Committee Meeting Posted for June 30, 2022 at 6:30 PM at the Town Office-Executive Session-Personnel Matters

13. Executive Session: (If Required)

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

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

14. Re-Convene Regular meeting

15. Adjourn