

DRAFT

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, ME 04222

In Person

6/14/2022 6:30 PM

AGENDA

1. Call to Order & Establishment of Quorum
2. Amendments to Agenda: Correspondence for the Select Board is an FYI
3. Reports: Fire Chief, Road Commissioner, Planning Board Chair's Monthly Report
4. Town Manager's Report:
 - IT Update & Phone-Tech equipment needs
 - Follow up regarding PWD and Energy Costs - FYI only
 - Notice of Comcast Franchise Renewal process ~ Are there any Select Board requests (Ex. Session)?
 - Policy discussion regarding tax foreclosures, occupancy of said properties and liability exposure discussion.
 - Draft Position Descriptions ~ Tax Collector/Treasurer and Town Clerk (FYI Only)
 - Notification ~ PWD Truck price increase of \$3800. Non-negotiable
 - Request for improved Mileage Reimbursement for employees using their personal vehicles.
 - Report on estimated costs for HVAC repairs/replacements in the Fire EMS building and the Town Office.
5. Public Comments: Limited to 3 minutes per person
6. Discussion: Correspondence from the Durham Historic District Commission
7. Applications for the Amvets Post 13 #1049 Royalsborough Road
 - a. Games of Chance
 - b. BBQ Competition and Brew Fest
8. Approval of the Fee Schedule Per the April 2, 2022 vote at Town Meeting
9. Recommendation to apply for a Tax Anticipation Note not to exceed \$1.5 Million to be repaid by December 31, 2022.
10. 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 7, 2022 Warrant(s) both Payables and Payroll
 - c. Approval of elevating Paul First to regular status on the Appeals Board

11. Upcoming Meeting(s) and Town News:

**Town Manager Hiring Committee Meeting Posted for June 16 and June 30, 2022
at 6:30 pm at the Town Office ~ Executive Session - Personnel Matters**

12. 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

13. Re-Convene Regular Meeting

14. Adjourn

Notice: In order to inform the public in advance of the next Select Board meeting, the above agenda is a draft and subject to further amendments as needed.

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