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

5/10/2022 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
 - a. Planning Board requests they give the Select Board a monthly update during the first meeting each month.
- 4. Town Manager's Report:
 - IT Update
 - Tax Lien Notices
 - Code Enforcement Officer Status
 - Comstar Security Breach follow up
 - Spirit of America Recommendations
 - MMA legislative Policy Committee
- 5. Public Comments: Limited to 3 minutes per person
- 6. Discussion: Town Manager Search Status Town Manager
- 7. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)

Approve minutes from April 26, 2022 SB Meeting Approve and sign May 12, 2022 Warrant(s)

8. Upcoming Meeting(s) and Town News:

Possible Town Manager Hiring Committee Meetings week of May 9, 2022 at 6:30 PM at Town Office

- 9. Oath's of Office:
 - Code Enforcement Officer
 - Fire Chief
 - Planning Board

10. Executive Session:

Personnel Matter - Worker's Compensation Claim Personnel Matter - Employment Compensation Claim 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

- 11. Re-Convene
- 12. 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.