

## 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

4/26/2022 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
- Town Manager's Report:

   Estimate for Furnace Repair
   Code Enforcement Officer Status
- 5. Public Comments: Limited to 3 minutes per person
- 6. Discussion: Town Manager Search and Committee Review Process Select Board
- 7. Board of Appeals Resignation/Appointments (Appointments come under Executive Sessions)
- 8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
  - a. Approve minutes from April 12, 2022-SB Meeting
  - b. Approve and sign April 15, 2022 Warrant (s)
  - c. Execute "Conflict of Interest Policy" for Federal Funds/Projects
- 9. Upcoming Meeting(s) and Town News:

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

10. Executive Session:

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

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting. This document does not claim to be complete and may be amended as needed.