

**DURHAM SELECT BOARD
REGULAR MEETING
MINUTES
JULY 27, 2021**

1. Call to Order/Establishment of a Quorum
Durham Select Board members present: Kevin Nadeau, Chair; Rob Pontau, Vice Chair; Todd Beaulieu; Marc Farrin; and Richard George
2. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) – Personnel Matters/Committee Appointment
The Select Board enters Executive Session.
The Select Board comes out of Executive Session.
3. Amendments to Agenda – **Remove item a) from the Consent Agenda**
4. Public Hearing: AMVETS liquor license applications (3)
Kevin Nadeau opens the Public Hearing.
The Select Board approves the (3) AMVETS liquor license applications.
Kevin Nadeau closes the Public Hearing.
5. Departments/Committee Reports:
 - a. Town Manager – Kathy Tombarelli presents her report.
 - b. Road Commissioner – Calvin Beaumier presents his report.
6. Action & Discussion Items:
 - a. Fire Chief & Public Works Driver Search
 - b. Facilities Maintenance - Ongoing
 - c. Hybrid Meeting Policy Discussion
 - d. Tax Abatements & Tree Growth Penalty Assessment
The Select Board approves the tax abatements and the tree growth penalty assessment as presented.
7. Consent Agenda:
 - a. Approve Minutes for July 13, 2021 Select Board Meeting – **This item was removed from the agenda.**
 - b. Approve July 27, 2021 Warrant
The Select Board approves the July 27, 2021 Warrant.
8. Selectmen's Comments
Kevin Nadeau announces that the next regular Select Board meetings will be held at 6:30 p.m. on Tuesdays, August 10 and August 24, at the Durham Town Offices.
9. Adjourn - **The Select Board votes to adjourn.**