

**DURHAM SELECT BOARD  
REGULAR MEETING  
MINUTES  
AUGUST 10, 2021**

1. Call to Order/Establishment of a Quorum:  
Select Board members present: Kevin Nadeau, Chair; Rob Pontau, Vice Chair; Todd Beaulieu; Marc Farrin; and Richard George
2. Amendments to Agenda –
  - 1) **Kathy Tombarelli adds the following items to the agenda:**
    - g) **Hybrid Meeting Policy Discussion; and**
    - h) **Municipal Valuation Report**
  - 2) **Kevin Nadeau removes item a) from the Consent Agenda**
3. Departments/Committee Reports:
  - a. Town Manager – Kathy Tombarelli presents her report.
  - b. Road Commissioner – Kathy Tombarelli presents Calvin Beaumier’s report, in his absence from the meeting.
4. Correspondence
5. Action & Discussion Items:
  - a. Fire Chief Interview Schedule – Kathy Tombarelli updates the Select Board
  - b. New Public Works Employee – Kathy Tombarelli announces **XXX** as the new Public Works driver/laborer
  - c. Bulky Waste Day Update – ongoing discussion of Sept. 18 event
  - d. Durham Hybrid Meeting Policy – ongoing discussion
  - e. Fireworks Ordinance Examples/Discussion - continued
6. Consent Agenda:
  - a. Approve Minutes for July 27, 2021 Select Board Meeting – removed from the agenda
  - b. Approve August 10, 2021 A/P, 2021 Warrant  
**The Select Board approves the August 10, 2021 A/P, 2021 Warrant as presented.**
7. Selectmen’s Comments:  
**Kevin Nadeau announces that the next meetings of the Select Board will be held as follows:**

**Regular Meeting: August 24, 6:30 p.m.**  
**Workshop - August 31, 6:00 p.m.**  
**Regular Meeting – September 14, 6:30 p.m.**
8. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) – Personnel Matters/Committee Appointment  
**Kevin Nadeau Moves the Select Board into Executive Session.**  
**Kevin Nadeau Moves the Select Board out of Executive Session.**
9. Adjourn – **The Select Board votes to adjourn.**