



TOWN OF DURHAM SELECTBOARD

630 Hallowell Road, Durham, Maine 04222

06/13/23 5:30 PM

MEETING MINUTES

1. Call to Order & Establishment of Quorum, Pledge of Allegiance

In Attendance: Joe Tomm (Chairman), Rich George (Vice- Chair), Josh Klein-Golden, Heather Roy, Joe Roy and Jerry Douglass (Town Manager).

2. Amendments to Agenda: None

3. Public Comments: Limited to 3 Minutes Per Person (None)

4. Manager's Report:

- Maine Association of Planners awarded the Town of Durham with Project of the Year Award for the Durham Resource Protection District Realignment Project. Thank you to George Theborge (Town Planner), Jess Costa (Member of the Conservation Commission) and John Talbot (Planning Board Chair) for collaborating on this project.
- Royer Advisors & Associates (Formerly known as Berry-Talbot-Royer) is now onboard with accounts payable. Payroll will begin in Mid-July.

5. Consent Agenda

- **Approve minutes from May 23rd, 2023 SB Meeting**
- **Approve and Sign May 23rd, June 2nd & June 9th 2023 Warrant(s) both Payables and Payroll**

Joe Roy moves to accept the May 23rd SB Meeting Minutes and approve and sign the May 26th, June 2nd & June 9th Warrant(s) both Payables and Payroll. Heather Roy seconds. Motions carries 5-0.

6. Upcoming Meeting(s) and Town News:

- **Ordinance Review Workshop, June 14, 2023, Town Hall, 6:30 pm**
- **Select Board Meeting, June 27, 2023, Town Hall, 6:30pm**

7. Adjourn

Josh Klein-Golden moves to adjourn the regular meeting and move to the Select Board Workshop. Heather Roy seconds. Motion carries 5-0.