

**DURHAM SELECT BOARD
REGULAR MEETING
MINUTES
SEPTEMBER 28, 2021**

1. Call to Order/Establishment of a Quorum:
Select Board members present: Kevin Nadeau, Chair; Rob Pontau, Vice Chair; Todd Beaulieu; and Richard George.
Select Board members not present: Marc Farrin
2. Amendments to Agenda:
 - a) Kevin Nadeau removes b) and c) from item 3
 - b) Kevin Nadeau adds the approval of minutes from 7-13, 7-24, 8-10, and 8-24 to item 7.
3. Departments/Committee Reports:
 - a. Fire Chief Rob Tripp presents his report (attached).
 - b. Road Commissioner Calvin Beaumier was not present at this meeting (report attached).
4. Correspondence: None
5. Public Hearings:
 - a. **Kevin Nadeau Moves to grant the renewal of two (2) junkyard permits in accordance with the provisions in Title 30-A, Sections 3751-3758A, for the following owners and locations: 1) Alvin C. Dennison Jr., 184 Auburn Pownal Rd., Tax Map 14 Lot 12, in a Rural Residential and Agricultural Zoning District (RRA); 2) Troy A. & Lisa A. Peterson, 1266 Hallowell Rd., Tax Map 8 Lot 11, in an Aquifer Protection Zoning District. Todd Beaulieu Seconds. Motion Carries 4-0.**
 - b. **Kevin Nadeau Moves to adopt the provisions of 5 M.R.S. § 18252-C(PL2021, Chapter 286) as allowed by MainePERS Rule Chapter 803 to allow eligible employees who have declined MainePERS membership another opportunity to join the MainePERS Consolidated Plan as presented. Rob Pontau Seconds. Motion Carries 4-0.**
 - c. **Kevin Nadeau Moves to adopt the MMA 2021-2022 local General Assistance Ordinance annual appendices as presented. Todd Beaulieu Seconds. Motion Carries 4-0.**
6. Action & Discussion Items:
 - a. Town of Durham Remote Meeting Policy edits:
Kevin Nadeau Moves to put out the text of the Durham Remote Meeting Policy as presented for a public hearing, with the edit to the second sentence as discussed. Rich George Seconds. Motion Carries 4-0.
 - b. Approve Oaths Robert J. Trip Fire Chief, Emergency Management Director, & Forest Warden
Kevin Nadeau Moves to approve the Oaths as presented. Richard George Seconds. Motion Carries 4-0.
 - c. Bulky Waste Day Debrief: No action
 - d. Discussion concerning acceptance of ARPA funds (1st installment): No action
 - e. Budget discussion: No action

7. Consent Agenda:

a. Approve Minutes – July 13, July 24, August 10, August 24, and September 15 Select Board Meeting Minutes

b. Approve September 28, 2021 A/P Warrant(s)

Kevin Nadeau Moves to Approve the Consent Agenda as presented. Rob Pontau Seconds. Motion Carries 4-0.

8. Upcoming Meetings and Town News:

Kevin Nadeau announces that upcoming Select Board meetings will be held at 6:30 p.m. on Tuesdays, October 12 and October 26, at the Durham Town Offices.

9. Adjourn:

Kevin Nadeau Moves to Adjourn. Rob Pontau Seconds. Motion Carries 4-0.