

**DURHAM SELECT BOARD
REGULAR MEETING
MINUTES
OCTOBER 26, 2021**

1. Call to Order/Establishment of a Quorum:
Select Board members present: Kevin Nadeau, Chair; Rob Pontau, Vice Chair; Marc Farrin; and Richard George.
Select Board members not present: Todd Beaulieu
2. Amendments to Agenda: None
3. Departments/Committee Reports:
 - a. Town Manager Kathy Tombarelli presents her report.
 - b. Fire Chief Rob Tripp presents his report.
 - c. Road Commissioner Calvin Beaumier is not present at this meeting.
4. Public Comment: None
5. Action & Discussion Items:
 - a. Discussion of revisions to Road Standards and Resource Protection: Town Planner George Theborge presented information to the Select Board, no action.
 - b. Joint Planning Board/Select Board Workshop discussion: No action
 - c. Lisbon Animal Control Contract 2022:
Rob Pontau Moves to sign the Lisbon Animal Control contract as written, and to authorize Kathy Tombarelli to sign. Kevin Nadeau Seconds. Motion Carries 4-0.
 - d. Update on CIP and Budget 2022 process: No action taken
 - e. Supplemental Tax Bill-Tree Growth Penalty-Map 5 Lot 19:
Kevin Nadeau Moves to assess a supplemental 2021 tax warrant on Map 5 Lot 19 in the amount of \$1,142.24. Rob Pontau Seconds. Motion Carries 4-0.
 - f. Election Day November 2, 2021 update: No action.
 - g. Appoint Barbara Schneider as Election Warden:
Kevin Nadeau Moves authorize the Durham Town Clerk to appoint Barbara Schneider as Election Warden for the November 2, 2021 elections. Rob Pontau Seconds. Motion Carries 4-0.
 - h. Approve Oaths-Deputy Registrar:
Kevin Nadeau Moves to approve oaths for Janet Bowie and Kathy Tombarelli as Deputy Registrars. Rob Pontau Seconds. Motion Carries 4-0.
 - i. Use of Town Property-American Lung Association:
Kevin Nadeau Moves to grant the request from the American Lung Association to use Durham-owned property as a rest spot in the annual Trek Across Maine on June 17-19, 2022. Rob Pontau Seconds.
Richard George Seconds the amended motion to authorize Kathy Tombarelli to sign the granted request. Motion Carries 4-0.
 - j. Purchasing Policy Discussion: No action.
6. Consent Agenda:
Kevin Nadeau Moves to approve the Consent Agenda as presented. Rob Pontau Seconds. Motion Carries 4-0.

7. Upcoming Meetings/Town News:

Kevin Nadeau announces a reminder that the upcoming Maine elections will be held on Tuesday, November 2, 2021; and that the next regular Select Board meetings will be at 6:30 p.m. on Tuesdays, November 9 and November 23, at the Durham Town Offices.

8. Adjourn:

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