

**DURHAM SELECT BOARD  
REGULAR MEETING  
MINUTES  
NOVEMBER 9, 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: None
3. Departments/Committee Reports:
  - a. Town Clerk report: Kathy Tombarelli presents an update on elections; she thanks all election helpers and supporters; she also thanks Election Warden Barbara Schneider.
  - b. Town Manager Kathy Tombarelli presents her report.
  - c. Fire Chief Rob Tripp presents his report.
  - d. Road Commissioner Calvin Beaumier presents his report.
4. Public Comment: None
5. Action & Discussion Items:
  - a. Capital Improvement Plan and Schedules: No action.
  - b. Execute Androscoggin County, Maine Dispatch Contract:  
**Rob Pontau Moves to approve the Androscoggin County, Maine Dispatch Contract as presented. Kevin Nadeau Seconds. Motion Carries 4-0.**
  - c. Consent Agreement-Illegal junkyard, 1205 Royalsborough Rd.: No action; matter will be put on future agenda for further discussion.
6. Consent Agenda:  
**Kevin Nadeau Moves to approve the Consent Agenda as presented. Rich George Seconds. Motion Carries 4-0.**
7. Upcoming Meetings/Town News:  
**Kevin Nadeau announces that the next regular Select Board meetings will be held at 6:30 p.m. on Tuesdays, November 23 and December 14, at the Durham Town Offices.**
8. Adjourn:  
**Kevin Nadeau Moves to Adjourn. Rob Pontau Seconds. Motion Carries 4-0.**