

**DURHAM SELECT BOARD  
REGULAR MEETING  
MINUTES  
NOVEMBER 23, 2021**

1. Call to Order/Establishment of Quorum:  
Select Board members present: Kevin Nadeau, Chair; Rob Pontau, Vice Chair; Todd Beaulieu; and Marc Farrin.
  2. Amendments to Agenda - None
  3. Departments/Committee Reports:  
Town Manager – Kathy Tombarelli presents her report
  4. Public Comment: None
  5. Action & Discussion Items:
    - a. Tabled Item: Consent Agreement – Illegal Junkyard located at 1205 Royalsborough Road – Update, no action
    - b. CIP applications, CIP Select Board Liaison and CIP meeting dates – Update, no action
    - c. Union Church maintenance & New Committee Discussion – Update, no action
    - d. BMV Select Board authorization from Limited New to New Registration status with the Maine Department of Motor Vehicles:  
**Kevin Nadeau Moves to authorize Kevin Nadeau and Rob Pontau to move the Durham Town Offices from Limited New to New Registration status with the Maine Department of Motor Vehicles. Marc Farrin Seconds. Motion Carries 4-0.**
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2. Consent Agenda:  
**Kevin Nadeau Moves to accept the Consent Agenda as presented. Rob Pontau Seconds. Motion Carries 4-0.**
  3. Upcoming Meeting(s) and Town News:  
Kevin Nadeau announces the following:  
Select Board Meetings will be held:
    - Regular Meeting – December 14, 2021 at 6:30 PM
    - Regular Meeting – December 28, 2021 at 6:30 PMCIP Meeting
    - December 1, 2021 – 6:30 PM. Location and meeting format TBD.
  4. Department Reports (cont.):  
Fire Chief Rob Tripp presents his report.

5. Adjourn

**Kevin Nadeau Moves to Adjourn. Marc Farrin Seconds. Motion Carries 4-0.**

Respectfully submitted,

Kathy Dion