

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
February 27, 2020**

1. Call to Order: Kevin Nadeau calls the meeting to Order at 6:30 p.m.

Members present: Kevin Nadeau, Chairman; Rob Pontau, Vice Chairman; Marc Farrin; and Richard George (arrived late)

Quorum: Quorum met with five (5) members present

2. Pledge of Allegiance: Done

3. Amendments to Agenda: Fire Chief Joseph Moore is not present and will not give his report

4. Public Comment: None

5. Action/Discussion:

a. Steve Sinisi – Farming/Forest Committee

The Select Board agrees that Steve should move forward with forming two committees: Farming and Forest

b. Warrant Draft for Town Report

Kevin Nadeau Moves to change the Select Board recommendation for Article 38: Animal Control Budget to a total of \$16,528 (\$14,763 raised and \$1,765 transferred from Animal Control) Todd Beaulieu Seconds. Motion Carries 4-0.

Kevin Nadeau Moves to place Articles 26, 27, and 28 (asking residents if they want to hire a Town Manager; providing money for search services; and providing severance funds if necessary) on the Warrant for Town Meeting. Rob Pontau Seconds. Motion Carries 4-1 (Todd Beaulieu Opposed).

c. Spirit of America Award

Kevin Nadeau Moves to accept the nomination and award the Spirit of America Award to Pearl Scribner and Anita Sellers for their dedicated and kindhearted willingness to open the doors at the Eureka Community Center. Todd Beaulieu Seconds. Motion Carries 5-0.

6. Departments/Committees:

Town Administrator/Administrative Assistant Ruth Glaeser presents her report.

Road Commissioner Calvin Beaumier presents his report (see attached).

Rich George Moves to authorize Calvin Beaumier to send an RFP for new plow truck bids. Rob Pontau Seconds. Motion Carries 5-0.

Rob Pontau Moves to authorize a (1) one-year extension on the contract with Crooker Construction, with a 3% increase in the prices as shown on the 2020 Maintenance Overlay Agreement. Rich George Seconds. Motion Carries 5-0.

7. Consent Agenda:

Rich George Moves to Approve the Consent Agenda as presented. Todd Beaulieu Seconds. Motion Carries 5-0.

8. Selectmen's Comments:

Kevin Nadeau Announces the following:

- **The next regular Select Board meetings will be held at 6:30 p.m. at the Durham Town Offices on Tuesday, March 10, and Tuesday, March 24;**
- **A public hearing on proposed changes to the Land Use Ordinance will be held at 6:30 p.m. on Thursday, March 19, at the Durham Community School;**

- **Voting for the Presidential Primary and other Referendums will be held from 8:00 a.m. to 8:00 p.m. on Tuesday, March 3, at the AMVETS Post #13 (new location);**
- **Municipal Elections will be held from 8:00 a.m. to 8:00 p.m. on Friday, April 3, at the AMVETS Post #13; and**
- **Town Meeting will be held on Saturday, April 4, at the Durham Community School beginning at 9:00 a.m.**

Kevin Nadeau Moves to Adjourn at approximately 7:41 p.m. Rob Pontau Seconds. Motion Carries 5-0.

Respectfully submitted,

Kathy Dion
Meetings Secretary



Town of Durham

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**Road Commissioner
Calvin Beaumier
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Durham Public Works Department Head Report 02-27-2020

- I have prepared the new plow truck bid and spec sheet and would like to put the RFP out subject to approval by the Taxpayers at Town Meeting.
- We had a two-year contract with Crooker for 2018-19 maintenance paving and they are willing to extend the same terms of the contract for another year with a 3% increase. I have had the contract documents updated to reflect the 3 %.
- Ongoing work on Day Road with surveyors and engineer final plans are in the works. I hope to have the final set within the next couple of weeks.
- The MDOT has pushed the Meadow Road intersection off for another year. I have spoken with Crooker and we have agreed to shim and overly this section with 100 tons of HMA when we are surface paving the rebuilt section of Meadow Road. This will cost \$7,500 but will buy us a couple of years.