# Town of Durham Board of Selectmen Regular Meeting Minutes July 7, 2020

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

**Roll Call:** Kevin Nadeau, Chairman; Rob Pontau, Vice Chairman; Todd Beaulieu; Marc Farrin; and Richard George

**Quorum:** Quorum met with five (5) members virtually present

Amendments to Agenda: None

**Public Comment:** Heather Roy comments that several Town of Durham website links are broken.

### **Action/Discussion:**

a) Appointment of Election Clerks

Kevin Nadeau Moves to appoint the list of Election Clerks as presented and shown. Marc Farrin Seconds. Motion Carries 5-0.

# **Departments/Committees:**

- a) Fire Chief Joseph Moore presents his report (see attached).
- b) Road Commissioner Calvin Beaumier presents his report (see attached).
- c) Town Administrator Ruth Glaeser presents her report.

# **Consent Agenda:**

Kevin Nadeau Moves to Approve the Consent Agenda as presented. Rob Pontau Seconds. Motion Carries 5-0.

#### **Selectmen's Comments:**

Kevin Nadeau announces that the next regular meetings of the Durham Select Board will be held at 6:30 p.m. on Tuesday, July 28, and Tuesday, August 11, via Zoom. He also reminds that voting for the secret ballot referendum will be held on Tuesday, July 14, and that absentee ballots are still available.

## Adjourn:

Rob Pontau Moves to Adjourn at approximately 7:10 p.m. Rich George Seconds. Motion Carries 5-0.

Respectfully submitted,

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Kathy Dion Meetings Secretary



# ier s report on Bepartine.

**Durham Select Board** 

07/07/20

Report Date: 07/06/20
General Overview:

• The department is currently functioning well with many discussions and projects underway.

#### Departmental Changes/Major Projects:

- <u>DFR COVID-19 Response and Preparedness</u> We continue to monitor the situation locally and state wide. We continue to follow current Maine EMS guidelines for all responses and department operations. The fire station will remain closed to the public in regards to use of meeting space until further notice. We encourage citizens to use online resources for fire permits and call the station before stopping by for any other potential non emergency business. As we have a small and entirely voluntary staff of EMS providers, our goal is to continue to protect them until we can see a more promising drop in infection numbers.
- <u>Septic Project</u> Communicated with winning bidder. Due to other committed projects and weather, they are looking at a mid July start date.
- Recruitment DFR is in the same boat as many similar departments in the state. We have a good group but will always need more help and more active members. Currently have posted on social media looking for local interest and are working on a joint training plan with neighboring departments to provide cost effective training to allow people to become operationally effective as soon as possible.

#### Apparatus:

• No Major Issues - All apparatus are in service and functioning.

**Discussion Topics:** None at this time

Respectfully Submitted,

Joseph C. Moore, Chief of Department



# Town of Durham

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#### Road Commissioner Calvin Beaumier Cell Phone (207) 844-1774

# Durham Public Works Department Head Report 07-07-2020

- We have put up silt fencing with cones around the old well at River Park. Ruth sent the Conservation Commission an email after our last meeting. Waiting to hear from Ruth tomorrow whether or not the Commission had any concerns about filling it in.
- Public works crew has continued work on Deervale and Cottage Woods roads ditching and changing culverts.
- We completed the road-side mowing last week. We are planning to go out and get some intersections by hand tomorrow as well as the Bamboo areas. We don't mow the Bamboo with the machine because we don't want to spread the seed around town with the mower deck.
- I haven't seen any further use of Crooker's trucks or sub- contractors using Davis or Runaround Pond Roads for the Hallowell Road repaying project.
- We are moving the speed radar unit to Rabbit Road today. We have gotten the data uploaded to the cloud and shared it with the MDOT. We are awaiting a call back from MDOT to explain how to interpret the data ourselves. We had the unit set to only record speeds up to 50 mph when, in fact, we wanted to record all speeds while only displaying speeds up to 50 mph.
- I have received an email back from MDOT regarding the speed limit study for Shiloh Road. The
  email said that the application was accepted and to check back with them "next Spring"
  regarding the status.