

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
August 25, 2020**

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

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

Quorum: Quorum met with five (5) members present

2. Public Comment: None

3. Amendments to Agenda: Remove Minutes under Consent Agenda; add two Accounts Payable Warrants

4. Action/Discussion:

a. Request for No Action Letter

For 1248 Hallowell Road; referred to Durham Board of Appeals

b. Capital Improvement Policy: No Action Taken

c. Fireworks Ordinance: Durham will align with the State of Maine fireworks regulations

d. Board and Committee Oaths:

Kevin Nadeau Moves to appoint the proposed lists of committee members as prepared by the Town Administrator. Rob Pontau Seconds. Motion Carries 5-0.

6. Department/Committee Reports:

Road Commissioner Calvin Beaumier presents his report.
Town Administrator Ruth Glaeser presents her report.

7. Consent Agenda:

8. Selectmen's Comments:

Kevin Nadeau announces that the next regular meetings of the Select Board will be at 6:30 p.m. on Tuesday, September 8; and Tuesday, September 22, via Zoom.

Respectfully submitted,

Kathy Dion
Meetings Secretary