Town of Durham Board of Selectmen Regular Meeting Minutes October 13, 2020

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

Roll Call: Kevin Nadeau, Chairman; Marc Farrin; Rich George; and Todd Beaulieu

Quorum: Quorum met with four (4) members present

2. Amendments to Agenda: None

3. Public Comment: None

4. Public Hearing: General Assistance Ordinance Appendices A-H

Kevin Nadeau Moves to adopt the local General Assistance Ordinance and 2020-2021 General Assistance Appendices A-H for Lewiston/Auburn MSA as presented. Todd Beaulieu Seconds. Motion Carries 4-0.

4. Action/Discussion:

a. Approval of Emerson Consent Agreement:

Tabled to next meeting.

b. Approval of Piela Release:

Tabled to a future date TBA.

c. Committee for Union Church:

Tabled to next meeting.

d. LRAP Certification:

Rich George Moves to Approve the LRAP Certification. Marc Farrin Seconds. Motion Carries 4-0.

e. CIP Discussion:

Tabled to a date after the November 3, 2020 elections.

5. Department/Committee Reports:

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

6. Consent Agenda:

Kevin Nadeau Moves to approve the Consent Agenda as presented. Marc Ferrin Seconds. Motion Carries 4-0.

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, October 27; and Tuesday, November 10, via Zoom.

Kevin Nadeau also announces that local and national elections will be held on Tuesday, November 3.

Kevin Nadeau Moves to Adjourn at approximately 7:39 p.m. Rich George Seconds. Motion Carries 4-0.

Respectfully submitted,
Vathy Dian
Kathy Dion
Meetings Secretary