### DURHAM SELECT BOARD REGULAR MEETING MINUTES FEBRUARY 23, 2021

- 1. Call to Order: Kevin Nadeau calls the meeting to order at 6:30 p.m. Members present via Zoom are: Kevin Nadeau, Chair; Rob Pontau Vice Chair; Todd Beaulieu; and Richard George.
- 2. Amendments to the Agenda: None.
- 3. Public Comment: None
- 4. Action & Discussion:
  - a) Nancy Weed, Maine Vocational Region 10: Discussion around a proposed technical high school in Brunswick.
  - b) Town-wide Mailing:

Kevin Nadeau Moves to approve the town-wide informational mailing regarding the upcoming secret ballot as presented and to authorize Town Administrator Ruth Glaeser to mail the pieces out. Rob Pontau Seconds. Motion Carries 4-0.

5. Department/Committee Reports:

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

6. Consent Agenda:

Kevin Nadeau Moves to accept the Consent Agenda as presented. Rich George Seconds. Motion Carries 4-0.

#### 7. Selectmen's Comments:

Kevin Nadeau Announces that the next virtual regular meetings of the Durham Select Board will be at 6:30 p.m. on Tuesdays, March 9 and March 23, via Zoom.

A virtual public hearing on the warrant for the April 6 secret ballot will be held at 6:00 p.m. on Tuesday, March 16, via Zoom.

Kevin Nadeau Moves the Select Board into Executive Session. Rich George Seconds. Motion Carries 4-0.

Respectfully submitted, Kathy Dion Meetings Secretary



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

# Durham Public Works Department Head Report 2-23-21

- The department continues to fight back-to-back storms. The weather pattern has certainly shifted to active in February.
- I have been in communication with surrounding Towns regarding the spring road postings and we have all agreed to take a collaborative approach and post the roads on March 1<sup>st</sup>.this year.
- I sent out the draft vehicle weight posting ordinance a couple of weeks ago and I have attached the info to this email as well. You will notice in the draft that I have put any suggested changes in red text, the remaining black text is what is in our current ordinance. I would like to note that our ordinance book doesn't have an attested copy and Ruth and Becky said that the unattested copy is the only one we have to their knowledge. As I stated in my last report, I don't believe the ordinance is enforceable if we don't have a signed version by the Board. It is therefore my recommendation that the Board adopt the ordinance with the suggested changes as a new one rather than an amended one.
- I have received the contract documents from the engineer regarding the 2021-2023 paving Advertisement for Bids- I would like to advertise this immediately to get the best pricing.