

**DURHAM SELECT BOARD  
REGULAR MEETING  
MINUTES  
JULY 13, 2021**

1. Call to Order & Establishment of Quorum  
Durham Select Board members in attendance: Kevin Nadeau, Chair; Rob Pontau, Vice Chair; Rich George; Todd Beaulieu; and Marc Farrin.
2. Amendments to Agenda - None
3. Public Comment - None
4. Departments/Committee Reports:
  - a. Town Manager – Kathy Tombarelli presents her report
5. Action & Discussion Items:
  - a. Set Workshop Date – Goals – **The Board sets a workshop date of August 31 at 6:00 p.m. at the Durham Town Offices**
  - b. Bulky Waste Day Decision – **The event will be held on September 18**
  - c. New Hire Update/Chief Search
  - d. Facilities Maintenance
  - e. Update on Budget/TAN
  - f. Public Works Wage Discussion
  - g. Approve Oaths - **The Select Board approves the oaths as presented.**
6. Consent Agenda – **The Select Board approves the Consent Agenda as presented**
7. Selectmen's Comments:  
**Kevin Nadeau announces that the next Select Board meetings will be held at 6:30 p.m. on Tuesdays, July 27 and August 10, at the Durham Town Offices**
8. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) – Personnel Matters  
**The Select Board enters Executive Session.**  
**The Select Board comes out of Executive Session.**
9. Adjourn – **The Select Board votes to adjourn.**