



Town of Durham Board of Selectmen

Town Hall
March 15, 2023
Meeting Minutes

1. Call to Order & Establishment of Quorum, Pledge of Allegiance

In Attendance: Kevin Nadeau (Chair), Rich George (Vice-Chair), Joe Tomm,
Josh Klein-Golden, Jerry Douglass (Town Manager).

Absent: Todd Beaulieu

2. Amendments to Agenda: None

3. Public Comment:

Linda (Runaround Pond Road)
Joe Roy (Pinkham Brook Road)

4. Use of the Ballfield behind the Eureka Center

Mike Clark (Durham Youth Baseball)

- DYB currently shares RSU5 fields at Durham Community School
- Would like to take over the lease and maintenance of the Eureka Softball Field
- Resurface the in-field.
- Put in a water source.
- Port-a-Potty

Dave Stewart (Holds the lease for the Eureka Softball Field)

- In 2018, a 7-Year Lease was drafted for the Eureka Softball Field.
- Is looking into sub-letting the lease.

Matt Walsh (Tri-Town Little League)

- Over 300 kids have signed up for Tri-Town, mix of baseball and softball (70% increase from previous year.
- Would like use of the Eureka Field and would help with spring and fall maintenance of the field.
- Durham girls would be using the field as well as girls from Pownal and Freeport.

Board recommended having the Town Attorney view the Lease:

- Is the Lease still active?
- Do they have authority to sub-lease?

5. Fee Schedules (Code Enforcement Officer – Alan Plummer)

- Re-inspection Fee, due to failure, are not being enforced.
- Building Permit – currently charge .25 per square foot, proposing to charge .40 per square foot.
- Cellular Towers – currently pay \$75 electrical permit/proposing to charge a fee whenever equipment is added to the tower.

6. Voting on 2023 Warrant Articles

Josh Klein-Golden moves to approve the warrant as presented, Joe Tomm seconds. Motion carries 4 – 0.

7. Managers' Report

- Workman's Comp Audit Overpaid, received \$4500 check.
- March 22 – MMA Workman's Comp representative will meet to discuss ways to get our rate down and improve our return to work policy.
- Town Manager is now an authorized Notary

8. Consent Agenda:

- Approve minutes from February 28th, 2023 SB Meeting
- Approve and Sign March 3rd & 10th, 2023 Warrant(s) both Payables and Payroll

Josh Klein-Golden moves to consent the agenda, Joe Tomm seconds. Motion carries 4 – 0.

9. Upcoming Meeting(s) and Town News:

- **Selectboard Meeting, Tuesday, March 28, 2023 at Town Hall, 6:30 pm**
- **Municipal Election, Friday, March 31, 2023 at the Eureka Center, 8 am – 8 pm**
- **Town Meeting, Saturday, April 1, 2023 at Durham Community School, 9 am**
- **Selectboard Meeting, Tuesday, April 11, 2023 at Town Hall, 6:30 pm**

10. Executive Session Citations

Kevin Nadeau motions to move the Board into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A) – Committee Appointment, Joe Tomm seconds. Motion carries 4 – 0. Board is now in Executive Session at 8:10 pm.

11. Reconvene in Regular Session (8:26pm)

Joe Tomm moves to appoint Cathy Sentner and Jeanne Costigan as members of the Durham Eureka Center Committee and appoint Brian Lanoie as an Alternate Member of the Planning Board. Rich George seconds, motion carries 4 – 0.

12. Adjourn

Josh Klein-Golden moves to adjourn, Joe Tomm seconds. Motion carries 4 – 0. Meeting adjourned at 8:29pm.