NOTICE OF PUBLIC MEETING Town of Durham Board of Selectmen Mark Blake, Vice Chairman Todd Beaulieu Kevin Nadeau Richard George Rob Pontau

The <u>regular meeting</u> of the Durham Board of Selectmen will be held on TUESDAY, June 27, 2017 at 6:30 p.m. at the Durham Town Office, 630 Hallowell Road, Durham, Maine 04222.

AGENDA

Consideration of:

- I. Call to Order & Establishment of Quorum
- II. Pledge of Allegiance
- III. Election for Chair and Vice Chair
- IV. Amendments to Agenda
- V. Public Comment
- VI. <u>Consent Agenda:</u> (Any Board member may request to have an item removed from the consent agenda for discussion)
 - a. Approve Treasurer's Payables Warrant
 - b. Approval of June 13, 2017 selectman meeting minutes
 - c. Approval of June 20, 2017 selectman meeting minutes
 - d. Quit Claim Deed on Map 8, Lot 44
 - e. Correspondence

VII.

Action & Discussion Items:

- a. PIT Job Description
- b. Runaround Pond Suggestions/Revival of Conservation Commission
- c. Commitment Information/Insert
- d. Town owned buildings
- e. Preliminary bond information
- f. Information Regarding Senior Property Tax Abatement

VIII. <u>Departments/Committees</u>

- a. Public Works
- b. Town Administrator
- IX. <u>Selectmen's Comments:</u>

Upcoming Meeting(s) and Town News:

Regular Selectmen's Meetings will be held: Tuesday, July 11, 2017, at 6:30 p.m. Tuesday, July 25, 2017, at 6:30 p.m.

X. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel – Fire Chief

<u>Adjourn</u>