#### NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen Kevin Nadeau, Chairman Mark Blake, Vice Chairman Todd Beaulieu

Richard George Rob Pontau

The <u>regular meeting</u> of the Durham Board of Selectmen will be held on TUESDAY, August 8, 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. Amendments to Agenda
- IV. Public Comment
- V. <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 July 25, 2017 selectman meeting minutes
  - c. BYOB Permit for Karon Homer
  - d. Oath for Nathaniel White
  - e. Correspondence
    - 1. Letter from Comcast

#### VII. Action & Discussion Items:

- a. Budget Presentation
- b. LUCA Participation
- c. Marijuana Ordinances and Public Hearing
- d. ACO Resignation
- e. Conservation Commission
- f. Letter of No Action

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

- a. Fire Department
- b. Town Administrator

### **IX.** Selectmen's Comments:

**Upcoming Meeting(s) and Town News:** 

Regular Selectmen's Meetings will be held:

Tuesday, August 22, 2017, at 6:30 p.m.

Tuesday, September 5, 2017, at 6:30 p.m.

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

## Adjourn