NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen

Kevin Nadeau, Chairman, Rob Pontau, Vice Chairman, Todd Beaulieu, Richard George, Marc Farrin

A meeting of the Durham Board of Selectmen will be held on Thursday, January 30, 2020, at 6:30pm at the Durham Town Office, 630 Hallowell Road, Durham, Maine, 04222.

AGENDA

Consideration of:

- 1. Call to Order & Establishment of Quorum
- 2. Pledge of Allegiance
- 3. Amendments to Agenda
- 4. Public Comment
- 5. Action & Discussion Items:
 - a. Bob Forrest regarding Carl Junkyard
 - b. Discussion of Manager Warrant Article
 - c. Discussion of Marijuana Opt-in and Ordinance Warrant Articles
 - d. Discussion of Assigned Fund Warrant Articles
 - e. Discussion of Budget Recommendations for Warrant
 - f. Map and Ordinance Review Contract
 - g. Approval of Coastal Humane Society Contract
- 6. Departments/Committees:
 - a. Fire Chief
 - b. Road Commissioner
 - c. Town Administrator
- 7. <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. Approve Minutes from December 30, 2019, January 7, 14, 16 and 21, 2020.
 - c. Oaths for Rebecca Taylor-Chase
 - d. Correspondence
- 8. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Meetings will be held:

Tuesday, February 11, 2020 at 6:30 pm Tuesday, February 25, 2020 at 6:30 pm

9. Adjourn