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 Tuesday, January 7, 2020, at 7:00pm at the Durham Town Office, 630 Hallowell Road, Durham, Maine, 04222. There will be an executive session prior to the meeting, beginning at 6:00pm.

AGENDA

Consideration of:

- 1. Executive Session Pursuant to 1 M.R.S.A. § 405(6)(A) interviews
- 2. Call to Order & Establishment of Quorum
- 3. Pledge of Allegiance
- 4. Amendments to Agenda
- 5. Public Comment
- 6. Action & Discussion Items:
 - a. Jack Conway/Robert Forrest Discussion of Piela Consent Agreement/Carl Junkyard
 - b. Jack Conway Discussion of Marijuana Ordinances
 - c. Discussion of Methodist Church
 - d. Discussion Solid Waste RFP
- 7. Departments/Committees:
 - a. Fire Chief
 - b. Road Commissioner
 - c. Town Administrator
- 8. <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
 - c. Correspondence
- 9. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Meetings will be held:

Tuesday, January 14, 2020 at 6:30 pm Combination Budget/Selectmen Thursday, January 16, 2020 at 6:30 pm Combination Budget/Selectmen Tuesday, January 21, 2020 at 6:30 pm Combination Budget/Selectmen At the Fire Station

Tuesday, January 28, 2020 at 6:30 pm

10. Adjourn