

## **NOTICE OF PUBLIC MEETING**

### **Town of Durham Board of Selectmen**

Kevin Nadeau, Chairman, Mark Blake, Vice Chairman,  
Todd Beaulieu, Richard George, Rob Pontau

The regular meeting of the Durham Board of Selectmen will be held on TUESDAY, October 17, 2017, at 6:30pm at the Durham Town Office, 630 Hallowell Road, Durham, Maine 04222. An executive session will be held at 6:00pm directly before the regular meeting.

### **AGENDA**

Consideration of:

1. Call to Order & Establishment of Quorum
2. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(F) (6:00pm)
3. Pledge of Allegiance
4. Amendments to Agenda
5. Public Comment
6. Consent Agenda: (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 October 3, 2017 selectman meeting minutes
  - c. Correspondence
    - i. Resignation of Kimberly Allen, Historic District Commission
7. Action & Discussion Items:
  - a. John Carroll of CMP – NE Maine Energy Connect
  - b. Hunter Howe's Eagle Project
  - c. Paul First – Capital Improvement Planning
  - d. Planning Services
  - e. Town Pole Permit
8. Departments/Committees
  - a. Road Commissioner
  - b. Town Administrator
9. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen's Meetings will be held:  
Tuesday, November 14, 2017, at 6:30 pm  
Tuesday, November 28, 2017, at 6:30 pm

An Abbreviated Selectman's Meeting will be held:  
Tuesday, October 31, 2017, at 4:00 pm
10. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel – Public Works
11. Adjourn