NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen

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

The <u>regular</u> meeting of the Durham Board of Selectmen will be held on Tuesday, October 22, 2019, 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. Junkyards
 - b. Capital Improvement Plan
 - c. Undesignated Fund Balance Policy
 - d. Fee waiver for Dangerous Building Permits
 - e. Motor Vehicle Agent Fee Change
- 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 Warrants
 - b. Approve Minutes from October 8, 2019
 - c. Correspondence
 - i. Stipulation of Dismissal Comcast
- 8. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:

Tuesday, October 29, 2019, at 6:00 pm

Workshop with Planning Board on Land Use Changes
Tuesday, November 5, 2019, at 6:00 pm

Meeting to Approve Warrant for Special Town Meeting
Tuesday, November 12, 2019, at 6:30 pm

Regular Selectman's Meeting

9. Adjourn