NOTICE OF PUBLIC MEETING

<u>Town of Durham Board of Selectmen</u> Kevin Nadeau, Chairman, Mark Blake, Vice Chairman, Todd Beaulieu, Richard George, Rob Pontau

The <u>regular</u> meeting of the Durham Board of Selectmen will be held on TUESDAY, November 14, 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. <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 October 17, 2017 selectman meeting minutes
 - c. Approval of October 31, 2017 selectman meeting minutes
 - d. Correspondence
- 7. Action & Discussion Items:
 - a. Alan Stearns from the Royal River Land Trust
 - b. Ben Smith Regarding Planning
 - c. Septic Tank Waste Disposal Agreement
 - d. Durham Leisure Campground Quitclaim Deed
 - e. Office Renovation
- 8. Assessor's Section
 - a. Abatement for Account #32
- 9. Departments/Committees
 - a. Road Commissioner
 - b. Town Administrator
- 10. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen's Meetings will be held:

Tuesday, November 28, 2017, at 6:30 pm

Tuesday, December 12, 2017, at 6:30 pm

11. Adjourn