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, November 26, 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. Code Enforcement Officer
 - b. RSU5 Appropriation
 - c. Proposed Voting Place Change
 - d. Solid Waste RFP
 - e. Policies Investment and Fund Balance
 - f. Budget Overview Discussion
 - g. Discussion of Meeting Schedules Select Board/Budget
- 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 October 22, 2019
 - c. Pole Permit
 - d. Oaths for Conservation Commission and Historic District Commission
 - e. Correspondence
- 8. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:
Tuesday, TBD, at 6:30 pm
Special Town Meeting will be held:
Monday, December 9, 2019, at 6:30 pm at DCS

9. Adjourn