## 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 Monday, December 30, 2019, at 6:30pm at the Durham Town Office, 630 Hallowell Road, Durham, Maine, 04222. There will be an executive session prior to the meeting, beginning at 5:45pm.

## **AGENDA**

## Consideration of:

- 1. Executive Session Pursuant to 1 M.R.S.A. § 405(6)(F) (confidential records pursuant to 36 M.R.S.A. § 841(2)(E))
- 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
  - b. Jack Conway Discussion of Property For Sale
  - c. Jack Conway Discussion of Marijuana Ordinances
  - 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 November 5, 2019, December 9, 2019 and December 19, 2019
  - c. Correspondence
    - i. Animal Control Officer Report
- 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 Tuesday, January 28, 2020 at 6:30 pm

10. Adjourn