## NOTICE OF PUBLIC MEETING

## Town of Durham Board of Selectmen

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, February 27, 2018, at 6:30pm at the Durham Town Office, 630 Hallowell Road, Durham, Maine 04222. There will be and executive session held at 6:00pm.

## **AGENDA**

## Consideration of:

- 1. Call to Order & Establishment of Quorum
- 2. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel Administration
- 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 January 23, 2018 selectman meeting minutes
  - c. Approval of February 13, 2018 selectman meeting minutes
  - d. Approval of January 24, 2018 selectman meeting minutes
  - e. Correspondence
- 7. Action & Discussion Items:
  - a. Historical Society
  - b. Warrant Discussion
  - c. Discussion of annual report
- 8. Departments/Committees
  - a. Town Administrator
- 9. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:

Tuesday, March 13, 2018, at 6:30 pm

Tuesday, March 27, 2018 at 6:30 pm

10. Adjourn