**NOTICE OF PUBLIC MEETING**

Town of Durham Board of Selectmen

Kevin Nadeau, Chairman, Mark Blake, Vice Chairman,

Todd Beaulieu, Richard George, Rob Pontau

The special meeting of the Durham Board of Selectmen will be held on TUESDAY, May 15, 2018, at 5:30pm 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. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion)
   1. Approve Treasurer’s Payables Warrant
5. Action & Discussion Items:
   1. Road Rebuild Contract
   2. Fire Truck Contract
6. Executive Session Pursuant to 1 MRSA § 405(6)(A) – Personnel
7. Adjourn