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, May 8, 2018, 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. <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 April 24, 2018, selectman meeting minutes
 - c. Correspondence
- 6. Action & Discussion Items:
 - a. Jacob Tomm senior project
 - b. Local Health Officer Oath
 - c. Cemetery Committee Appointment
 - d. Cardiac Monitor Purchase
 - e. Fire and Ambulance Purchase Update
 - f. Newell Brook Road Update
 - g. Road Rebuild Bid Update
 - h. LPC Nominations
 - i. RSU5 Warrant
- 7. Departments/Committees
 - a. Fire Chief
 - b. Road Commissioner
 - c. Town Administrator
- 8. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:

Tuesday, May 22, 2018, at 6:30 pm

Tuesday, June 12, 2018 at 6:30 pm

Bulky Waste Day is May 19th from 9am to 3pm at the Public Works Garage

The Eureka Plant Sale will be held at the Eureka Community Center on May 19th and 20th from 8am to 2pm

9. Adjourn