

NOTICE OF PUBLIC MEETING
Town of Durham Board of Selectmen

Kevin Nadeau, Chairman, Mark Blake, Vice Chairman,
Todd Beaulieu, Richard George, Rob Pontau

The regular meeting of the Durham Board of Selectmen will be held on TUESDAY, June 19, 2018, at 6:30pm at the Durham Town Office, 630 Hallowell Road, Durham, Maine, 04222. The Board will meet before the regular meeting at 6:00pm for an Executive Session.

AGENDA

Consideration of:

1. Call to Order & Establishment of Quorum
2. Executive Session Pursuant to 1 MRSA § 405(6)(A) – Personnel
3. Pledge of Allegiance
4. Amendments to Agenda
5. Public Comment
6. Consent Agenda: (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 June 12, 2018, selectman meeting minutes
 - c. Correspondence
7. Action & Discussion Items:
 - a. Auburn Pownal Road Culvert Replacement Bid
 - b. Commitment
 - c. Town Office Burglar Fire Alarm Bid
 - d. LRAP Certification
 - e. Meeting Room TV Quote
 - f. Job Descriptions for PIT and Secretary
8. Departments/Committees
 - a. Road Commissioner
 - b. Fire Chief
 - c. Town Administrator
9. Selectmen’s Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:
Tuesday, June 26, 2018, at 6:30 pm
Tuesday, July10, 2018 at 6:30 pm
10. Adjourn