**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 26, 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. Pledge of Allegiance
3. Amendments to Agenda
4. Public Comment
5. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion)
   1. Approve Treasurer’s Payables Warrant
   2. Correspondence
6. Action & Discussion Items:
   1. Historic District Commission Request to Accept Donations - tabled
   2. CMP update on New England Clean Energy Connect
   3. Description of Telecommunications Liaison
   4. Hiring for PIT and Board/Meeting Secretary
7. Departments/Committees
   1. Road Commissioner
   2. Fire Chief
   3. Town Administrator
8. Selectmen’s Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:

Tuesday, July10, 2018, at 6:30 pm

Tuesday, July 24, 2018 at 6:30 pm

1. Adjourn