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 12, 2019, at 6:00pm 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. Public Hearing
 - a. Dangerous Building; Map 4 Lot 141
- 4. Amendments to Agenda
- 5. Public Comment
- 6. Action & Discussion Items:
 - a. Durham Boosters
 - b. Town Warrant and Budget Committee recommendations
 - c. Annual Report
 - d. Spirit of America Award
 - e. Plan 457 renewal
- 7. Departments/Committees
 - a. Fire Chief
 - b. Road Commissioner
 - c. Town Administrator
- 8. <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. Approve Minutes
 - c. Pole Permit
 - d. BYOB
 - e. Correspondence
- 9. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:

Tuesday, February 26, 2019, at 6:30 pm Tuesday, March 12, 2019 at 6:30 pm

- 10. Executive Session Pursuant to 1 MRSA § 405(6)(A) Personnel
- 11. Adjourn