### NOTICE OF PUBLIC MEETING

<u>Town of Durham Board of Selectmen</u> Kevin Nadeau, Chairman, Rob Pontau, Vice Chairman, Todd Beaulieu, Richard George, Marc Farrin 630 Hallowell Road, Durham, ME. 04039

## In Person

### 3/8/2022 6:30 PM

### AGENDA (AMENDED)

- 1. Call to Order & Establishment of Quorum
- 2. Amendments to Agenda
- 3. Public Comment
- 4. Select Board 2022 Budget and Warrant Review
- 5. Approve Oaths:
  - Calvin Beaumier, Interim Plumbing Inspector
  - Janet M. Bowie, Interim Tax Collector
- 6. Transfer tax collection liability and obligation from Kathy Tombarelli to Janet M. Bowie
- 7. Town Clerk request for Town Office closures prior to Town Meeting
- 8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion)
  - a. Approve minutes from February 22, 2022 SB Meeting
  - b. Approve and sign March 8, 2022 Warrant
- 9. Upcoming Meeting(s) and Town News:

#### **Select Board Meetings at Town Office:**

- Public Hearing (Special Meeting Land Use Ordinance Amendments) March 15, 2022 at 6:30 PM at Eureka
- Regula Meeting March 22, 2022 at 6:30 PM at Town Office
- Regular Meeting April 12, 2022 at 6:30 PM at Town Office
- 10. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel Matters
- 11. Adjourn

# TOWN OF DURHAM SELECT BOARD MEETING MINUTES 2-22-22

- Call to Order & Establishment of Quorum Select Board members present: Kevin Nadeau, Chair; Rob Pontau, Vice Chair; Marc Farrin; Todd Beaulieu; Richard George
- 2. Amendments to Agenda
- 3. Court Order/Fine for Dean Smith & Dean Smith Inc Map 007-032-A & 007-032-L No action
- 4. Application for BYOB Event Permits/AMVETS Post 13 Approved 4-0
- Issue Quit Claim Deeds on Foreclosed Property (TY 2019) Marcus A. Baldwin: Account 1707, Map 013-008-00C, Off Stackpole Road Horizons Developments Inc: Account 658, Map 006-078, Plummer Mill Road Horizons Development Inc: Account 659, Map 006-081, Plummer Mill Road All Quit Claim Deeds above were Approved 4-0

6. Select Board 2022 Draft Budget and Warrant Review Consent Agenda:

a. Approve and sign February 18, 2022 (FY2022) Warrant - Continued

7. Upcoming Meeting(s) and Town News:

Select Board Meetings at Town Office:

• Regular Meeting – March 8, 2022 at 6:30 PM

• Public Hearing (Special Meeting – Land Use Ordinance Amendments) – March 15, 6:30 p.m.