## NOTICE OF PUBLIC MEETING

Town of Durham Select Board Joe Roy - Chair, Josh Klein-Golden - Vice Chair, Joe Tomm, Heather Roy and Deb Oliver 615 Hallowell Road, Durham, ME 04222

## **Fire Station**

## In Person 4/23/2024 6:30 PM

## AGENDA

- 1. Call to Order & Establishment of Quorum, Pledge of Allegiance
- 2. Amendments to Agenda:
- 3. Public Comments: Limited to 3 Minutes Per Person
- 4. Old Business:
  - Discussion/Final Review of the Proposed Select Board Policy
- 5. New Business:
  - Steve Sinisi representing local farmers to present the Maine Agriculture Working Group Charter for the Town of Durham.
- 6. Manager Report: (Town Clerk Reports)
  - Municipal Election Recount Results from April 16, 2024
- 7. Board Member Reports:
- 8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
  - Approve Minutes from 4-09-24
  - Approve and Sign AP Warrant 4-23-24 and Payroll Warrant 4-19-24
  - Town Staff and Committee Reappointments
  - RSU5 Warrant
- 9. Upcoming Meeting(s) and Town News:
  - Planning Board 4-24-24 (Continuation from 4-10-24 Meeting) & 5-1-24 (6:30pm Fire Station)
  - Select Board Workshop 5-7-24 & Select Board Meeting 5-14-24 (6:30pm Fire Station)
  - Bulky Waste Day May 18, 2024 @ Public Works, 8am to 1pm
- 10. Adjourn