

NOTICE OF SELECT BOARD MEETING
Town of Durham Board of Selectmen
Kevin Nadeau, Chairman, Rob Pontau, Vice Chairman,
Todd Beaulieu, Richard George, Marc Farrin
630 Hallowell Road, Durham, ME. 04039
01/11/2022 6:00 PM

AGENDA

1. Call to Order & Establishment of Quorum
2. Amendments to Agenda
3. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion)
 - a. Approve Minutes – December 14, 2021 & December 28, 2021 Select Board Meeting Minutes
 - b. Approve and sign December 31, 2021 & January 10, 2022 (FY2021) & January 10, 2022 (FY 2022) A/P Warrants
4. Upcoming Meeting(s) and Town News:

Select Board Meetings at Town Office:

- Regular Meeting – January 25, 2022 at 5:45 PM in person at Town Office

Joint Select Board & Budget Committee Meetings/Budget Presentation at Eureka:

- January 18, 2022 at 6:30 PM – Meeting #1 via Zoom
- January 25, 2022 at 6:30 PM – Meeting #2 via Zoom

5. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) – Personnel Matters
6. Re-convene
7. Adjourn

Warrant Recap

Warrant 139

Vendor-----	Amount	Account-----
00698 ABG Heating & Cooling	605.00	FIRE DEPT - MAINT&REPAIR
00065 Bound Tree Medical	391.10	FIRE DEPT - EQUIPMENT MA
00065 Bound Tree Medical	611.76	FIRE DEPT - EQUIPMENT MA
00065 Bound Tree Medical	31.20	FIRE DEPT - EQUIPMENT MA
00322 CARDMEMBER SERVICE	0.99	Public Works - ELECT(UTIL)
00322 CARDMEMBER SERVICE	1,760.00	Public Works - FACILITY MAI
00322 CARDMEMBER SERVICE	63.28	Public Works - SAFETY EQUIP
00322 CARDMEMBER SERVICE	11.11	FIRE DEPT - MISCSUPPLIES
00322 CARDMEMBER SERVICE	778.59	FIRE DEPT - EQUIPMENT MA
00322 CARDMEMBER SERVICE	12.62	ADMINISTRATI - POSTAGE
00322 CARDMEMBER SERVICE	29.98	TELECOM - WEBSITE EXP
00322 CARDMEMBER SERVICE	31.62	TELECOM - SOFTWARE
00322 CARDMEMBER SERVICE	372.85	FIRE DEPT - PERS. SAFETY
00322 CARDMEMBER SERVICE	409.20	FIRE DEPT - MISCSUPPLIES
00322 CARDMEMBER SERVICE	29.00	FIRE DEPT - DUES
00213 Comcast	168.35	Public Works - ELECT(UTIL)
00213 Comcast	66.66	Public Works - ELECT(UTIL)
00685 Copper Water LLC	507.88	Public Works - WINTER EQ MA
00685 Copper Water LLC	348.00	Public Works - WINTER EQ MA
00685 Copper Water LLC	512.25	Public Works - WINTER EQ MA
00685 Copper Water LLC	447.50	Public Works - WINTER EQ MA
00685 Copper Water LLC	340.00	Public Works - WINTER EQ MA
00536 CROWLEY ENERGY	321.90	MUNI OPS / HEATING FUND
00308 Dead River Company	384.58	MUNI OPS / HEATING FUND
00058 Firesafe Equipment Inc.	129.20	FIRE DEPT - MAINT&REPAIR
00048 Harris Computer Systems	200.00	ADMINISTRATI - ADMIN/SEL EX
00571 INNOVATIVE MUNICIPAL PRODUCTS US, I	7,157.40	Public Works - DE-ICING MAT
00000 Jonathan Loboazzo	3,250.00	MUNI OPS / SUBDIV ESC
00401 MID COAST TRUCK REPAIR	293.27	FIRE DEPT - EQUIPMENT MA
00401 MID COAST TRUCK REPAIR	826.16	FIRE DEPT - EQUIPMENT MA
00128 Morton Salt, Inc.	6,731.64	Public Works - SALT
00128 Morton Salt, Inc.	7,561.49	Public Works - SALT
00128 Morton Salt, Inc.	7,707.72	Public Works - SALT
00540 NAPA OF ELLSWORTH	23.00	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	76.14	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	72.24	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	41.17	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	8.54	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	86.72	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	24.27	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	154.28	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	14.99	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	41.78	Public Works - VEH/EQUIP

Warrant Recap

Warrant 139

Vendor-----	Amount	Account-----
00540 NAPA OF ELLSWORTH	8.27	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	96.10	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	28.31	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	71.16	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	14.78	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	47.68	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	16.70	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	62.88	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	35.22	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	94.11	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	207.92	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	72.18	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	184.49	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	41.88	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	25.00	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	71.88	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	62.37	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	32.62	Public Works - VEH/EQUIP
00540 NAPA OF ELLSWORTH	-21.89	MUNI OPS / WASH ACCT
00707 New England Marine and Industrial	1,438.00	FIRE DEPT - EQUIPMENT MA
00638 Occupational Health Associates	127.00	FIRE DEPT - PERS. SAFETY
00395 PINE TREE WASTE	1,105.28	SOLID WASTE - HAULERS
00678 RINALDI ENERGY	1,381.73	Public Works - GASOLINE
00678 RINALDI ENERGY	1,401.77	Public Works - GASOLINE
00678 RINALDI ENERGY	380.62	Public Works - ELECT(UTIL)
00061 Staples Credit Plan	351.73	FIRE DEPT - MISCSUPPLIES
00263 Town of Brunswick	300.00	FIRE DEPT - AMB INTERCPT
00525 Treasurer, State of Maine	150.00	Public Works - FACILITY MAI
00000 University of NewEngland	1,000.00	MUNI OPS / SCHOLARSHIP

Prepaid Total-- 0.00

Current Total-- 51,423.22

Warrant Total-- 51,423.22

A / P Warrant

Warrant 139

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
00698 ABG Heating & Cooling						
0605	55579	12	bay heater maint	423		
bay heater maint			E 14-3502		605.00	0.00
			FIRE DEPT - MAINT&REPAIR			
			Vendor Total-		605.00	
00065 Bound Tree Medical						
0605	55580	12	medical supplies	84339450		
medical supplies			E 14-3510		391.10	0.00
			FIRE DEPT - EQUIPMENT MA			
			Invoice Total-		391.10	
0605	55580	12	medical supplies	84339451		
medical supplies			E 14-3510		611.76	0.00
			FIRE DEPT - EQUIPMENT MA			
			Invoice Total-		611.76	
0605	55580	12	medical supplies	84343548		
medical supplies			E 14-3510		31.20	0.00
			FIRE DEPT - EQUIPMENT MA			
			Invoice Total-		31.20	
			Vendor Total-		1,034.06	
00322 CARDMEMBER SERVICE						
0605	55581	12	4798510057809333	December		
PWC			E 10-3002		0.99	0.00
			Public Works - ELECT(UTIL)			
PWC			E 10-4003		1,760.00	0.00
			Public Works - FACILITY MAI			
PWC			E 10-4505		63.28	0.00
			Public Works - SAFETY EQUIP			
FD			E 14-7010		11.11	0.00
			FIRE DEPT - MISCSUPPLIES			
FD			E 14-3510		778.59	0.00
			FIRE DEPT - EQUIPMENT MA			
TO			E 07-5509		12.62	0.00
			ADMINISTRATI - POSTAGE			
TO			E 30-1057		29.98	0.00
			TELECOM - WEBSITE EXP			
TO			E 30-4021		31.62	0.00
			TELECOM - SOFTWARE			
FD			E 14-5011		372.85	0.00
			FIRE DEPT - PERS. SAFETY			
FD			E 14-7010		409.20	0.00
			FIRE DEPT - MISCSUPPLIES			
FD			E 14-5008		29.00	0.00
			FIRE DEPT - DUES			
			Vendor Total-		3,499.24	
00213 Comcast						
0605	55582	12	12/22-01/21	877330320011632		
12/22-01/21			E 10-3002		168.35	0.00
			Public Works - ELECT(UTIL)			
			Invoice Total-		168.35	
0605	55582	12	PW cable	12/16/2021		
PW cable			E 10-3002		66.66	0.00
			Public Works - ELECT(UTIL)			
			Invoice Total-		66.66	
			Vendor Total-		235.01	
00685 Copper Water LLC						

Warrant 139

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
0605	55583	12	Truck Maint.	12/09/2021		
Truck Maint.	E 10-4533				507.88	0.00
	Public Works - WINTER EQ MA					
			Invoice Total-		507.88	
0605	55583	12	truck maint	12/16/2021		
truck maint	E 10-4533				348.00	0.00
	Public Works - WINTER EQ MA					
			Invoice Total-		348.00	
0605	55583	12	truck maint	12/17/2021		
truck maint	E 10-4533				512.25	0.00
	Public Works - WINTER EQ MA					
			Invoice Total-		512.25	
0605	55583	12	Spreader maintance	12/22/2021		
Spreader maintance	E 10-4533				447.50	0.00
	Public Works - WINTER EQ MA					
			Invoice Total-		447.50	
0605	55583	12	emergency light repairs	12/08/2021		
emergency light repairs	E 10-4533				340.00	0.00
	Public Works - WINTER EQ MA					
			Invoice Total-		340.00	
			Vendor Total-		2,155.63	
00536 CROWLEY ENERGY						
0605	55584	12	Heating fund for Stanley	13996		
propane for Stanley's	G 10-203-00				321.90	0.00
	MUNI OPS / HEATING FUND					
			Vendor Total-		321.90	
00308 Dead River Company						
0605	55585	12	Heating fund Gilikson	81150		
Heating fund Gilikson	G 10-203-00				384.58	0.00
	MUNI OPS / HEATING FUND					
			Vendor Total-		384.58	
00058 Firesafe Equipment Inc.						
0605	55586	12	Kitchen inspection	22529		
Kitchen inspection	E 14-3502				129.20	0.00
	FIRE DEPT - MAINT&REPAIR					
			Vendor Total-		129.20	
00048 Harris Computer Systems						
0605	55587	12	end yr training	TRIXT0000981		
end yr training	E 07-2010				200.00	0.00
	ADMINISTRATI - ADMIN/SEL EX					
			Vendor Total-		200.00	
00571 INNOVATIVE MUNICIPAL PRODUCTS US, I						
0605	55588	12	liquid pre treat	62324		
liquid pre treat	E 10-4521				7,157.40	0.00
	Public Works - DE-ICING MAT					
			Vendor Total-		7,157.40	
00000 Jonathan LoboZZo						
0605	55589	12	Return of Engineering fee	12/28/2021 vouc		
Return of Engineering fee	G 10-212-00				3,250.00	0.00
	MUNI OPS / SUBDIV ESC					
			Vendor Total-		3,250.00	
00401 MID COAST TRUCK REPAIR						

A / P Warrant

Warrant 139

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
0605	55590	12	generator maintance	18389		
generator maintance			E 14-3510		293.27	0.00
			FIRE DEPT - EQUIPMENT MA			
			Invoice Total-		293.27	
0605	55590	12	balanced tires	7499657		
balanced tires			E 14-3510		826.16	0.00
			FIRE DEPT - EQUIPMENT MA			
			Invoice Total-		826.16	
			Vendor Total-		1,119.43	
00128 Morton Salt, Inc.						
0605	55591	12	salt	5402463753		
salt			E 10-4531		6,731.64	0.00
			Public Works - SALT			
			Invoice Total-		6,731.64	
0605	55591	12	salt	5402458547		
salt			E 10-4531		7,561.49	0.00
			Public Works - SALT			
			Invoice Total-		7,561.49	
0605	55591	12	salt	5402460508		
salt			E 10-4531		7,707.72	0.00
			Public Works - SALT			
			Invoice Total-		7,707.72	
			Vendor Total-		22,000.85	
00540 NAPA OF ELLSWORTH						
0605	55595	12	Misc Parts	960928		
Misc Parts			E 10-4000		23.00	0.00
			Public Works - VEH/EQUIP			
			Invoice Total-		23.00	
0605	55595	12	capsules	962015		
capsules			E 10-4000		76.14	0.00
			Public Works - VEH/EQUIP			
			Invoice Total-		76.14	
0605	55595	12	power steering fluid	962043		
power steering fluid			E 10-4000		72.24	0.00
			Public Works - VEH/EQUIP			
			Invoice Total-		72.24	
0605	55595	12	power steering filters	962085		
power steering filters			E 10-4000		41.17	0.00
			Public Works - VEH/EQUIP			
			Invoice Total-		41.17	
0605	55595	12	tire patches	962517		
tire patches			E 10-4000		8.54	0.00
			Public Works - VEH/EQUIP			
			Invoice Total-		8.54	
0605	55595	12	fillers	962612		
fillers			E 10-4000		86.72	0.00
			Public Works - VEH/EQUIP			
			Invoice Total-		86.72	
0605	55595	12	dust pan	962619		
dust pan			E 10-4000		24.27	0.00
			Public Works - VEH/EQUIP			
			Invoice Total-		24.27	
0605	55595	12	Blue Def	962698		

A / P Warrant

Warrant 139

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
Blue Def			E 10-4000		154.28	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	154.28	
0605	55595	12	stop leak	962760		
stop leak			E 10-4000		14.99	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	14.99	
0605	55595	12	Brass Punches	962777		
Brass Punches			E 10-4000		41.78	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	41.78	
0605	55595	12	oil	962794		
oil			E 10-4000		8.27	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	8.27	
0605	55595	12	body mount kit	962803		
body mount kit			E 10-4000		96.10	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	96.10	
0605	55595	12	bottle jack	962990		
bottle jack			E 10-4000		28.31	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	28.31	
0605	55595	12	ratchet TD	963007		
ratchet TD			E 10-4000		71.16	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	71.16	
0605	55595	12	universal mt kit	963280		
universal mt kit			E 10-4000		14.78	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	14.78	
0605	55595	12	cleaning supplies	963568		
cleaning supplies			E 10-4000		47.68	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	47.68	
0605	55595	12	plugs	963573		
plugs			E 10-4000		16.70	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	16.70	
0605	55595	12	Mud Flaps	963745		
Mud Flaps			E 10-4000		62.88	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	62.88	
0605	55595	12	drill bits	963893		
drill bits			E 10-4000		35.22	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	35.22	
0605	55595	12	hose clamps	963938		
hose clamps			E 10-4000		94.11	0.00
			Public Works - VEH/EQUIP			
				Invoice Total-	94.11	
0605	55595	12	impact sockets	964507		
impact sockets			E 10-4000		207.92	0.00
			Public Works - VEH/EQUIP			

Warrant 139

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
				Invoice Total-	207.92	
0605	55595	12	drill bits	964622		
drill bits	E 10-4000				72.18	0.00
	Public Works - VEH/EQUIP					
				Invoice Total-	72.18	
0605	55595	12	Blue def	964623		
Blue def	E 10-4000				184.49	0.00
	Public Works - VEH/EQUIP					
				Invoice Total-	184.49	
0605	55595	12	deicer	964624		
deicer	E 10-4000				41.88	0.00
	Public Works - VEH/EQUIP					
				Invoice Total-	41.88	
0605	55595	12	battery conectors	964677		
battery conectors	E 10-4000				25.00	0.00
	Public Works - VEH/EQUIP					
				Invoice Total-	25.00	
0605	55595	12	free all	965179		
free all	E 10-4000				71.88	0.00
	Public Works - VEH/EQUIP					
				Invoice Total-	71.88	
0605	55595	12	filters	965527		
filters	E 10-4000				62.37	0.00
	Public Works - VEH/EQUIP					
				Invoice Total-	62.37	
0605	55595	12	clamps	965578		
clamps	E 10-4000				32.62	0.00
	Public Works - VEH/EQUIP					
				Invoice Total-	32.62	
0605	55595	12	wrong parts	962379		
Credit Memo	G 10-999-00				-21.89	0.00
	MUNI OPS / WASH ACCT					
				Invoice Total-	-21.89	
				Vendor Total-	1,694.79	
00707 New England Marine and Industrial						
0605	55596	12	2 cold water suites	249456		
2 cold water suites	E 14-3510				1,438.00	0.00
	FIRE DEPT - EQUIPMENT MA					
				Vendor Total-	1,438.00	
00638 Occupational Health Associates						
0605	55597	12	Kevin Merrill Resp. exam	230725		
Kevin Merrill Resp. exam	E 14-5011				127.00	0.00
	FIRE DEPT - PERS. SAFETY					
				Vendor Total-	127.00	
00395 PINE TREE WASTE						
0605	55598	12	Customer#TT003244	111611		
Customer#TT003244	E 20-2030				1,105.28	0.00
	SOLID WASTE - HAULERS					
				Vendor Total-	1,105.28	
00678 RINALDI ENERGY						
0605	55599	12	diesel fuel	7740		
diesel fuel	E 10-4512				1,381.73	0.00
	Public Works - GASOLINE					

A / P Warrant

Warrant 139

Jrnl	Check	Month	Invoice Description	Reference	Encumbrance
Description	Account	Proj	Amount	Encumbrance	
			Invoice Total-	1,381.73	
0605	55599	12	fuel	08250	
fuel	E 10-4512		1,401.77		0.00
			Public Works - GASOLINE		
			Invoice Total-	1,401.77	
0605	55599	12	fuel	7190	
fuel	E 10-3002		380.62		0.00
			Public Works - ELECT(UTIL)		
			Invoice Total-	380.62	
			Vendor Total-	3,164.12	
00061 Staples Credit Plan					
0605	55600	12	office items	12/12/2021	
office items	E 14-7010		351.73		0.00
			FIRE DEPT - MISCSUPPLIES		
			Vendor Total-	351.73	
00263 Town of Brunswick					
0605	55601	12	acidnt river road	00210038534	
acidnt river road	E 14-4513		300.00		0.00
			FIRE DEPT - AMB INTERCPT		
			Vendor Total-	300.00	
00525 Treasurer, State of Maine					
0605	55602	12	Boiler & Pres. test	3407	
Boiler & Pres. test	E 10-4003		150.00		0.00
			Public Works - FACILITY MAI		
			Vendor Total-	150.00	
00000 University of NewEngland					
0605	55603	12	Aynslie Decker Scholarshi	03/22/2021	
Aynslie Decker Scholarshi	G 10-102-01		1,000.00		0.00
			MUNI OPS / SCHOLARSHIP		
			Vendor Total-	1,000.00	
			Prepaid Total-	0.00	
			Current Total-	51,423.22	
			EFT Total-	0.00	
			Warrant Total-	51,423.22	

TODD BEAULIEU _____

MARC FARRIN _____

RICHARD GEORGE _____

KEVIN NADEAU _____

ROBERT PONTAU, JR. _____

WARRANT: 1

Check	D / D	Check	Employee	Gross Pay
99999	905.78	0.00	533 Calvin L Beaumier	1,228.20
100000	621.90	0.00	664 Bradley R Bisbee	850.25
100001	44.32	0.00	514 Mark L Blake	48.00
100002	631.52	0.00	662 Janet M Bowie	861.00
100003	292.74	0.00	607 Kathleen L Dion	360.80
100004	719.92	0.00	513 Ronald J Dube	1,038.20
100005	641.23	0.00	587 Robert S Forrest	780.80
100006	948.02	0.00	622 Thomas D Griswold	1,567.50
100007	476.47	0.00	661 Jessica L Landberg	703.50
100008	0.00	0.00	1027 Brea A McKechnie	57.46
100009	708.43	0.00	608 Michael S Rivera	980.32
100010	321.61	0.00	606 George N Thebarga	352.00
100011	1,178.40	0.00	660 Kathy L Tombarelli	1,634.60
100012	1,096.93	0.00	663 Robert John Tripp	1,346.15
100013	596.61	0.00	656 Brandon J Wilkins	743.38
100014	836.92	0.00	523 Brian S Wilson Sr	1,177.14
100015	0.00	10,020.80	D / D 1 Androscoggin Bank	
55608	0.00	53.07	T & A 6 Town Of Durham-Real Estate	
55609	0.00	125.00	T & A 7 Treasurer, State of Maine	
100016	0.00	1,852.82	T & A 2 Federal 941	
100017	0.00	1,566.70	T & A 3 Maine Public Employee R. Sys	
100018	0.00	517.63	T & A 1 State of Maine Withholding	
Total	10,020.80	14,136.02		13,729.30

Put into A/P	5,031.69
Taken out of A/P	(4,115.22)
Total Payroll	15,052.49

Count
Checks 22

TODD BEAULIEU _____

MARC FARRIN _____

RICHARD GEORGE _____

KEVIN NADEAU _____

ROBERT PONTAU, JR. _____

Warrant 2

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
00048 Harris Computer Systems						
0002	55621	01	software for 2022	TRIMN000776		
software for 2022	E 05-4024				19,804.54	0.00
	OFFICE EXPN - TRIO S-WARE					
			Vendor Total-		19,804.54	
00708 Lifesaving Resources Inc						
0002	55622	01	Training	2673		
Training	E 14-4014				2,250.00	0.00
	FIRE DEPT - TRAINING					
			Vendor Total-		2,250.00	
00027 Maine Equalization Consultants, Inc						
0002	55623	01	January	01/01/2022		
Assessor's Agent	E 19-1050				1,500.00	0.00
	ASSESSING - LABOR					
			Vendor Total-		1,500.00	
00050 Maine Municipa Emp. Health Trust						
0002	55624	01	January	01/01/2022		
Deputy Treas	E 04-1010				904.01	0.00
	PERSONNEL - DEPUTY INSUR					
PWC	E 10-2510				7,600.34	0.00
	Public Works - INSURANCE					
Town Clerck	E 04-1007				9.90	0.00
	PERSONNEL - CLERK BENE					
Chief	E 14-2501				21.60	0.00
	FIRE DEPT - HEALTH INS					
Code	E 04-1019				12.30	0.00
	PERSONNEL - CEO BENEFITS					
Town Manager	E 04-1031				904.01	0.00
	PERSONNEL - MNGR HEALTH					
Employee share	G 10-329-00				2,763.43	0.00
	MUNI OPS / EMPHLH WTHLD					
			Vendor Total-		12,215.59	
00401 MID COAST TRUCK REPAIR						
0002	55625	01	Truck repair	7499663		
Truck repair	E 14-3510				941.46	0.00
	FIRE DEPT - EQUIPMENT MA					
			Invoice Total-		941.46	
0002	55625	01	truck repair	7499664		
truck repair	E 14-3510				895.13	0.00
	FIRE DEPT - EQUIPMENT MA					
			Invoice Total-		895.13	
			Vendor Total-		1,836.59	
00537 QUADIENT, INC						
0002	55626	01	Mailing lease QT1	N9192031		
Mailing lease QT1	E 05-4030				164.97	0.00
	OFFICE EXPN - EQUIP LEASE					
			Vendor Total-		164.97	
00225 Regional School Unit Number 5						
0002	55627	01	January	January		
January	E 50-6100				455,198.63	0.00
	SCHOOL OPS - SCHOOL EXPEN					
			Vendor Total-		455,198.63	
00431 ROBERT FORREST						

A / P Warrant

Warrant 2

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
0002	55628	01	CEO Mileage		Mileage report	
CEO Mileage			E 07-2010		65.52	0.00
			ADMINISTRATI - ADMIN/SEL EX			
Vendor Total-					65.52	
<hr/>						
00336 Town Hall Streams, LLC						
0002	55629	01	January Streams		13675	
January Streams			E 30-1055		250.00	0.00
			TELECOM - ACCESS CHNL			
Vendor Total-					250.00	
<hr/>						
00000 Town of Durham - Petty Cash						
0002	55630	01	Petty Cash		6 Jan 2022	
Petty Cash			G 10-101-02		100.00	0.00
			MUNI OPS / PETTY CASH			
Vendor Total-					100.00	
Prepaid Total-					0.00	
Current Total-					493,385.84	
EFT Total-					0.00	
Warrant Total-					493,385.84	

TODD BEAULIEU _____

MARC FARRIN _____

RICHARD GEORGE _____

KEVIN NADEAU _____

ROBERT PONTAU, JR. _____

Warrant Recap

**** REPRINT ****

Warrant 140

Vendor-----	Amount	Account-----
00004 Secretary of State	3,943.50	MUNI OPS / BMV STATE
00004 Secretary of State	497.75	MUNI OPS / BMV SALES TA
00004 Secretary of State	132.00	MUNI OPS / BMV TITLE
00495 Treasurer State of Maine - Vitals	116.40	MUNI OPS / VITALS PAYAB
00496 Treasurer State of ME - Dogs	340.00	MUNI OPS / DOG PAYABLES
00494 Treasurer State of ME - IF&W	6,290.00	MUNI OPS / AP FISH/GAME
00494 Treasurer State of ME - IF&W	1,694.01	MUNI OPS / ME SLSTAX PY
Prepaid Total--	0.00	
Current Total--	13,013.66	
Warrant Total--	13,013.66	

A / P Warrant

Warrant 140

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
00004 Secretary of State						
0631	55604	12	BMV12/27-31/2021	BMV		
BMV State Fees	G 10-213-00				3,943.50	0.00
	MUNI OPS / BMV STATE					
BMV Sales Tax	G 10-215-01				497.75	0.00
	MUNI OPS / BMV SALES TA					
BMV Titles	G 10-214-00				132.00	0.00
	MUNI OPS / BMV TITLE					
			Vendor Total-		4,573.25	
00495 Treasurer State of Maine - Vitals						
0631	55605	12	4th Qtrr	10/1-12/31		
4th Qtrr	G 10-237-00				116.40	0.00
	MUNI OPS / VITALS PAYAB					
			Vendor Total-		116.40	
00496 Treasurer State of ME - Dogs						
0631	55606	12	December dogs	12/2021		
December dogs	G 10-235-00				340.00	0.00
	MUNI OPS / DOG PAYABLES					
			Vendor Total-		340.00	
00494 Treasurer State of ME - IF&W						
0631	55607	12	December IF&W	December		
Fish & Game	G 10-242-00				6,290.00	0.00
	MUNI OPS / AP FISH/GAME					
IF&W Sales Tax	G 10-215-00				1,694.01	0.00
	MUNI OPS / ME SLSTAX PY					
			Vendor Total-		7,984.01	
			Prepaid Total-		0.00	
			Current Total-		13,013.66	
			EFT Total-		0.00	
			Warrant Total-		13,013.66	

TODD BEAULIEU _____

MARC FARRIN _____

RICHARD GEORGE _____

KEVIN NADEAU _____

ROBERT PONTAU, JR. _____

Warrant Recap

Warrant 141

Vendor-----	Amount	Account-----
00008 Androscoggin Cty. Reg. of Deeds	21.00	ASSESSING - TRANSFERS
00008 Androscoggin Cty. Reg. of Deeds	3.00	ASSESSING - TRANSFERS
00031 Central Maine Power Co.	179.12	FACILITY T.O - ELECT(UTIL)
00031 Central Maine Power Co.	305.68	DURHAM EURKA - ELECT(UTIL)
00031 Central Maine Power Co.	19.28	Public Works - ELECT(UTIL)
00031 Central Maine Power Co.	38.05	Public Works - ELECT(UTIL)
00031 Central Maine Power Co.	16.86	FACILITY T.O - UNION ELECTR
00031 Central Maine Power Co.	264.98	FACILITY T.O - STREETLIGHTS
00031 Central Maine Power Co.	838.33	Public Works - ELECT(UTIL)
00031 Central Maine Power Co.	16.86	RIVER PARK - ELECT(UTIL)
00031 Central Maine Power Co.	454.07	FIRE DEPT - ELECTRIC
00031 Central Maine Power Co.	16.86	WAR MEM PARK - ELECT(UTIL)
00682 Comstar	355.62	FIRE DEPT - AMB INTERCPT
00401 MID COAST TRUCK REPAIR	895.13	FIRE DEPT - EQUIPMENT MA
00401 MID COAST TRUCK REPAIR	941.46	FIRE DEPT - EQUIPMENT MA
00128 Morton Salt, Inc.	3,835.07	Public Works - SALT
00128 Morton Salt, Inc.	9,589.44	Public Works - SALT
00708 One Beat Medical	11,535.00	FIRE DEPT - EQUIPMENT MA
00395 PINE TREE WASTE	1,794.74	SOLID WASTE - HAULERS
00709 Stryker	2,507.52	FIRE DEPT - EQUIPMENT MA
00701 Vantagepoint Transfer Agents 100227	588.48	MUNI OPS / ICMA RETIRE
00015 Verizon Wireless	41.39	Public Works - ELECT(UTIL)
00015 Verizon Wireless	41.39	FACILITY T.O - FACILITY TO
00015 Verizon Wireless	164.18	FIRE DEPT - PHONE
00047 W.B. Mason	57.98	OFFICE EXPN - SUPPLIES
00047 W.B. Mason	117.50	DURHAM EURKA - SUPPLIES
Prepaid Total--	0.00	
Current Total--	34,638.99	
Warrant Total--	34,638.99	

VOIDED

VOIDED

A / P Warrant

Warrant 141

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
00008 Androscoggin Cty. Reg. of Deeds						
0633	55610	12	transfers	38819 HW9		
transfers			E 19-2003		21.00	0.00
			ASSESSING - TRANSFERS			
			Invoice Total-		21.00	
0633	55610	12	38902 12/31/2021	38902		
38902 12/31/2021			E 19-2003		3.00	0.00
			ASSESSING - TRANSFERS			
			Invoice Total-		3.00	
			Vendor Total-		24.00	
00031 Central Maine Power Co.						
0633	55611	12	December	401000019640		
Town Office			E 06-3002		179.12	0.00
			FACILITY T.O - ELECT(UTIL)			
Eureka Bldg.			E 41-3002		305.68	0.00
			DURHAM EURKA - ELECT(UTIL)			
Blinker			E 10-3002		19.28	0.00
			Public Works - ELECT(UTIL)			
Sand/Salt Shed			E 10-3002		38.05	0.00
			Public Works - ELECT(UTIL)			
Union Church			E 06-3602		16.86	0.00
			FACILITY T.O - UNION ELECTR			
Street Lights			E 06-3003		264.98	0.00
			FACILITY T.O - STRETLIGHTS			
Public Works			E 10-3002		838.33	0.00
			Public Works - ELECT(UTIL)			
River Park			E 26-3002		16.86	0.00
			RIVER PARK - ELECT(UTIL)			
Fire Station			E 14-3004		454.07	0.00
			FIRE DEPT - ELECTRIC			
War Memorial Pk			E 34-3002		16.86	0.00
			WAR MEM PARK - ELECT(UTIL)			
			Vendor Total-		2,150.09	
00682 Comstar						
0633	55612	12	ambulance intercepts	E12312021134		
ambulance intercepts			E 14-4513		355.62	0.00
			FIRE DEPT - AMB INTERCPT			
			Vendor Total-		355.62	
00401 MID COAST TRUCK REPAIR						
0633	55613	12	Maintance on trucks	7499664		
Maintance on trucks			E 14-3510		895.13	0.00
			FIRE DEPT - EQUIPMENT MA			
			Invoice Total-		895.13	
0633	55613	12	maintance on trucks	7499663		
maintance on trucks			E 14-3510		941.46	0.00
			FIRE DEPT - EQUIPMENT MA			
			Invoice Total-		941.46	
			Vendor Total-		1,836.59	
00128 Morton Salt, Inc.						
0633	55614	12	Road Salt	5402467508		
Road Salt			E 10-4531		3,835.07	0.00
			Public Works - SALT			
			Invoice Total-		3,835.07	
0633	55614	12	Road Salt	5402467507		
Road Salt			E 10-4531		9,589.44	0.00

PAID

A / P Warrant

Warrant 141

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
Public Works - SALT						
					Invoice Total-	9,589.44
					Vendor Total-	13,424.51
00708 One Beat Medical						
0633	55615	12	Cardiac Monitor	1091352		
Cardiac Monitor			E 14-3510		11,535.00	0.00
			FIRE DEPT - EQUIPMENT MA			
					Vendor Total-	11,535.00
00395 PINE TREE WASTE						
0633	55616	12	TT-00324 4	111656		
TT-00324 4			E 20-2030		1,794.74	0.00
			SOLID WASTE - HAULERS			
					Vendor Total-	1,794.74
00709 Stryker						
0633	55617	12	Stretcher upgrade	3623862		
Stretcher upgrade			E 14-3510		2,507.52	0.00
			FIRE DEPT - EQUIPMENT MA			
					Vendor Total-	2,507.52
00701 Vantagepoint Transfer Agents 100227						
0633	55618	12	12/17,23,31/2021	31 December2021		
12/17,23,31/2021			G 10-328-01		588.48	0.00
			MUNI OPS / ICMA RETIRE			
					Vendor Total-	588.48
00015 Verizon Wireless						
0633	55619	12	december bill	9895712359		
PWC Phone			E 10-3002		41.39	0.00
			Public Works - ELECT (UTIL)			
Code Phone			E 06-3504		41.39	0.00
			FACILITY T.O - FACILITY TO			
FD Phones			E 14-5014		164.18	0.00
			FIRE DEPT - PHONE			
					Vendor Total-	246.96
00047 W.B. Mason						
0633	55620	12	bankers boxes	226279610		
bankers boxes			E 05-5502		57.98	0.00
			OFFICE EXPN - SUPPLIES			
					Invoice Total-	57.98
0633	55620	12	cleaning supplies Eureka	226252425		
cleaning supplies Eureka			E 41-4506		117.50	0.00
			DURHAM EURKA - SUPPLIES			
					Invoice Total-	117.50
					Vendor Total-	175.48

A / P Warrant

Warrant 141

Jrnl	Check	Month	Invoice Description	Reference	Encumbrance
Description			Account	Proj	Amount
					<hr/>
			Prepaid Total-		0.00
			Current Total-		34,638.99
			EFT Total-		0.00
			Warrant Total-		34,638.99

TODD BEAULIEU _____
MARC FARRIN _____
RICHARD GEORGE _____
KEVIN NADEAU _____
ROBERT PONTAU, JR. _____

NOTICE OF EXECUTIVE SESSION

Town of Durham Board of Selectmen

Kevin Nadeau, Chairman, Rob Pontau, Vice Chairman,
Todd Beaulieu, Richard George, Marc Farrin
630 Hallowell Road, Durham, ME. 04039

An Executive Session of the Durham Board of Selectmen will be held on Tuesday, **January 11, 2022** beginning at 6:15pm.

AGENDA

1. Call to Order & Establishment of Quorum
2. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) – Personnel Matters
3. Re-convene
4. Adjourn

TOWN OF DURHAM

SELECT BOARD

MEETING MINUTES

DECEMBER 14, 2021

1. Call to Order & Establishment of Quorum:
Select Board members present: Kevin Nadeau, Chair; Richard George; Marc Farrin; and Todd Beaulieu
Select Board members not present: Rob Pontau, Vice Chair (excused)
2. Amendments to Agenda: None
3. Departments/Committee Reports:
 - a. Town Manager – Kathy Tombarelli
4. Public Comment:
Jane Rice addresses the Select Board.
5. Action & Discussion Items:
 - a. Tabled item: Consent Agreement, Illegal Junkyard, 1205 Royalsborough Rd.: **Approved 4-0.**
 - b. Budget & Annual Report Timeline Discussion: No action
 - c. GA Portal Authorization: **Approved 4-0.**
 - d. National Incident Management System (NIMS) Resolution: **Approved 4-0.**
 - e. 2022 Holiday Schedule: Tabled to 12-28-21
6. Consent Agenda: Approved 4-0
7. Upcoming Meeting(s) and Town News:
CIP Meeting w/ Department Heads via ZOOM:
December 16, 2021 at 6:30 PM Zoom Link: <https://us02web.zoom.us/j/83457572944>
Select Board Meetings at Town Office:
Regular Meeting – December 28, 2021 at 6:30 PM
Regular Meeting – January 11, 2021 at 6:00 PM
Joint Select Board + Budget Committee Meetings/Budget Presentations at Eureka Center
January 11, 2021 at 7:00 PM – Meeting #1
January 13, 2021 at 6:30 PM – Meeting #2
January 18, 2021 at 6:30 PM – Meeting #3
8. Adjourn: **Approved 4-0.**

**TOWN OF DURHAM
SELECT BOARD
MEETING MINUTES
DECEMBER 28, 2022**

1. Roll Call/Call to Order
2. Amendments to agenda: None
3. Public Comment: None
4. Action & Discussion:
 - a) 2022 Holiday Schedule – **Approved**
 - b) Establish 2022 Select Board Meeting Schedule – **Approved**
5. Consent Agenda – **Approved**
6. Upcoming Meetings and Town News:

Select Board Meetings at Town Office:

 - Regular Meeting – January 11, 2022 at 6:00 PM

Joint Select Board & Budget Committee Meetings/Budget Presentation at Eureka:

 - January 11, 2022 at 6:30 PM – Meeting #1
 - January 13, 2022 at 6:30 PM – Meeting #2
 - January 18, 2022 at 6:30 PM – Meeting #3
7. Adjourn