



NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen

Kevin Nadeau, Chairman, Richard George, Vice Chairman,
Todd Beaulieu, Joe Tomm, Josh Klein-Golden
630 Hallowell Road, Durham, ME 04222

In Person

7/26/2022 6:30 PM

AGENDA

1. Call to Order & Establishment of Quorum
2. Amendments to the Agenda
3. Public Comments: Limit of 3 minutes per person
4. Reports: Fire/EMS, Road Commissioner
5. Town Manager's Report:
6. Old Business:
 - 220712 - HVAC Quotes
 - 220712 - Affirm Special Town Meeting and Draft Warrant Articles
 - 220712 - Formal TAN authorization vote
7. New Business:
 - 220726 - "Presentation and Discussion of New Leaf Farm Agricultural Easement"
 - 220726 - BYOB Application - Durham Amvets Hall Post 13 - Sept. 10, 2022
 - 220726 - Appointment of Emily Alexander to the Durham Historic District Commission
8. Consent Agenda: (Any Board Member may request to have an item removed from the consent agenda for discussion.)
 - a. Approve the minutes from July 12, 2022 SB Meeting
 - b. Approve and sign July 26, 2022 Warrant(s) both Payables and Payroll
9. Upcoming Meeting(s) & Town News
 - Executive Session - Personnel Matters - Update of Town Manager Hiring Status
10. Executive Session: (If Required):
 - Executive Session pursuant to 1 M.R.S.A. § 405(6)(A)- Personnel Matters
 - Executive Session pursuant 1 M.R.S.A. § 405(6)(H) & Title 30-A, Section 4452 - Enforcement Matters
11. Re-Convene Regular Meeting
12. Adjourn