## 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, November 28, 2017, at 6:30pm 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. Amendments to Agenda
- 4. Public Comment
- 5. <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. Approval of November 14, 2017 selectman meeting minutes
  - c. Correspondence
    - i. Letter regarding Allen Appeal
- 6. Action & Discussion Items:
  - a. Historical Society
  - b. Discussion of Schedule for Select Board Meetings/Budget
  - c. Durham Leisure Campground Quitclaim Deed
  - d. Committee for Fire Chief Search
  - e. RFP for Contract Planner Services
  - f. Capital Improvement Plan next steps
  - g. Planning Board Vacancies
- 7. Departments/Committees
  - a. Road Commissioner
  - b. Town Administrator
- 8. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen's Meetings will be held:

?, December ?, 2017, at ? pm

Thursday, December 28, 2017, at 6:30 pm

- 9. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel Fire Applications
- 10. Adjourn