NOTICE OF PUBLIC MEETING

<u>Town of Durham Board of Selectmen</u> 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, April 10, 2018, 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. Election of Chair and Vice Chair
- 4. Amendments to Agenda
- 5. Public Comment
- 6. <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 March 27, 2018, selectman meeting minutes
 - c. Correspondence
 - i. Local Government Efficiency Grants
- 7. Action & Discussion Items:
 - a. Durham Boosters Lease
 - b. Discussion of Town Meeting
 - c. Oaths
 - d. Treasurer's Disbursement Policy
 - e. Property Tax Payment Policy
- 8. Departments/Committees
 - a. Fire Chief excused
 - b. Road Commissioner
 - c. Town Administrator
- 9. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:

Tuesday, April 24, 2018, at 6:30 pm

Tuesday, May 8, 2018 at 6:30 pm

- 10. Executive Session Pursuant to 1 MRSA § 405(6)(A) Personnel Pay Raises
- 11. Executive Session Pursuant to 1 MRSA § 405(6)(F) Confidential Matter
- 12. Executive Session Pursuant to 1 MRSA § 405(6)(A) Personnel Public Works
- 13. Adjourn