NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen

Kevin Nadeau, Chairman, Richard George, Vice Chairman,

Todd Beaulieu, Joe Tomm, Josh Klein-Golden

Town Office 630 Hallowell Road, Durham, ME.

04222

In Person

02/28/2023 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
 - Mike Clark (Durham Youth Baseball & Use of Ballfield)
 - Matt Walsh (Softball & Use of Ballfield)
- 4. Update on Affordable Housing Ordinance, Resource Protection Areas & Private Roads
 - John Talbot, Chair of Planning Board
- 5. Discussion on Financial Services Contract from Berry- Talbot- Royer
- 6. Technology Estimate of Setting up the Eureka Center for Streaming Meetings
- 7. Department Head Reports
 - Calvin Beaumier (Public Works)
 - Chief Tripp (Fire Department)
 - Chief Tripp will also Discuss Ambulance Fee Schedule
- 8. Managers' Report:
- 9. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - Approve minutes from February 14th, 2023 SB Meeting
 - Approve and Sign February 17th & 24th 2023 Warrant(s) both Payables and Payroll
- 9. Upcoming Meeting(s) and Town News:
 - Selectboard Meeting 3-14-2023 & 3-28-2023 (6:30pm Town Office)
 - Planning Board Public Meeting 3-1-23 (6:30 Eureka Center)
 - Historic District Commission Meeting 3-9-23 (6:00pm Town Office)
- 10. Executive Session Citations: (*If needed*)

Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) -

11. Adjourn