NOTICE OF PUBLIC MEETING

Town of Durham Selectboard

Joseph Tomm - Chairman, Richard George - Vice Chairman, Heather Roy, Josh Klein-Golden, Joe Roy

615 Hallowell Road, Durham, ME 04222

Fire Station

In Person

4/9/2024 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
- 4. Old Business:
- 5. New Business:
 - a. Election of SB Chair & Vice Chair
 - b. Welcome to the New Member (handouts)
 - c. Discuss Town Meeting (How'd it go?)
 - d. Appointment
 - i. Planning Board Full Voting Member (Marc Derr)
 - ii. Appeals Board, Alternate (Darin Baker)
 - iii. Conservation Commission (Jeffery Tindell)
 - e. Discussion on Expectations for 2024
 - i. SB Procedures
 - ii. Meetings vs Workshops
- 6. Manager Report:
- 7. Board Member Reports:
- 8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - Approve Minutes from 3-26-24.
 - Approve and Sign AP Warrant 4-9-24 and Payroll Warrant 4-5-24.
- 9. Upcoming Meeting(s) and Town News:
 - Selectboard Meeting 4-23-24 & 5-14-24 (6:30pm Fire Station)
 - Planning Board 5-1-24(6:30pm Fire Station)
- 10. Executive Session Citations: (If needed)

Executive Session pursuant to 1 M.R.S.A. § 405(6)(B) – Real Property

11. Adjourn