

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 8/9/2022 6:30 PM AGENDA

- 1. Call to Order & Establishment of Quorum
- 2. Amendments to Agenda
- 3. Public Comments: Limited to 3 minutes per person
- 4. Reports: Fire Chief, Road Commissioner, Planning Board Chair
- 5. Town Manager's Report
 - MMA Dividends & Workers Compensation \$2337.00
 - Insurance return for Fire Truck repairs less \$1000 deductible \$13,951.35
 - Audit Update FY 2021
- 6. Old Business:
 - 220809-General Review: the Town Meeting and Warrant Articles for August 16, 2022
- 7. New Business:
 - 220809 BYOB application 58 Maplewood Lane Tented area Vendor Oct. 15, 2022
 - 220809 Catering application 125 Bowie Hill Road Barn area Sept. 17, 2022
 - 220809 Abatements and Supplements-
 - *Turcotte and Staples
 - *Goulet and Saenz
 - *Wunder Abatement
- 8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - a. Approve minutes from July 26, 2022 SB Meeting
 - b. Approve and sign August 9, 2022 Warrant(s) both Payables and Payroll
- 9. Upcoming Meeting(s) and Town News
- 10. Executive Session Citations:

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