



Town of Durham Board of Selectmen

Town Hall
May 9, 2023
Meeting Minutes

1. Call to Order & Establishment of Quorum, Pledge of Allegiance

In Attendance: Joe Tomm (Chair), Rich George (Vice-Chair), Josh Klein-Golden, Heather Roy, Joseph Roy and Jerry Douglass (Town Manager).

2. Amendments to Agenda: None

3. Public Comment: Limited to 3 Minutes Per Person

Lois Kilby-Chesley – Historic District Commission (Chair) will attend some of the Select Board meetings to share information with the Board.

Stephen Jaramin (Shiloh Road) – 2 Year Durham resident and just wanted to know more about the Town of Durham.

4. Old Business:

- **Appointments of GPCOG Delegates (2 Delegates, 1 Alternate) Annual Summit Meeting at St. Joseph College, May 25th.**

The Board discussed sending volunteers from the Select Board to represent Durham. Josh Klein-Golden motioned to nominate Joe Roy and Joe Tomm as Delegates and Heather Roy as an Alternate. Joe Roy seconded the motion. Motion carries 5 – 0.

5. New Business:

- **Fire Department Rapid Response Vehicle Bid Results**

The Chief requests to use additional funds from the Fire Department Capital Reserves to fund the purchase of the Rapid Response Vehicle. He noted a shortage of \$7,214. The current balance of the Fire Department Capital Reserve is \$128,601.

Josh Klein-Golden motioned to authorize the Chief Tripp and the Town Manager to transfer up to \$9,999 from the Fire Department Capital Reserves to complete the purchase and the outfitting of the vehicle. Rich George seconded. Motion carries 4 – 1 – 0. Joe Roy recuses himself.

6. Adding Agenda Items for Future Select Board Meetings

- **How Is This Going to Work/What's the Procedure?**

Extensive discussion about who and what can be requested to be put on the agenda. The discussion resulted in a decision to send any requests to the Town Manager.

7. Manager's Report:

- **Meeting on May 16th with Lois Kilby-Chesley from the Historic District Commission**

The Board discussed the forming of the Union Church Committee, which was approved on the November 23, 2021 SB Meeting, but has yet to be created. Josh Klein-Golden requested reports from the various committees on what they are currently working on, to be presented to the Board every six weeks.

- **Trek Across Maine – June 16th through June 18th**

Jerry Douglass (Town Manager) reminded the Board that the Trek Across Maine bicycle group will be using the Eureka Community Center as a rest stop again this year.

8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)

- **Approve minutes from the April 25th, 2023 SB Meeting**
- **Approve and sign April 28th & May 5th, 2023 Warrant(s) both Payables & Payroll**

Josh Klein-Golden motioned to approve the consent agenda as presented, Heather Roy seconded. Motion carries 4 – 1 – 0. Joe Tomm recused himself.

9. Upcoming Meeting(s) and Town News:

- **Select Board Meeting 5-23-23, Town Hall, 6:30 pm**
The Board will tour the Public Works building at 6pm, prior to the 5/23 SB Meeting.
- **Annual Budget Meeting RSU5 FY24 May 24th, DCS, 6:30 pm**

10. Adjourn

Josh Klein-Golden motioned to adjourn the meeting at 7:42pm. Rich George seconded. Motion carries 5 – 0.