

Town Of Durham
Select Board Meeting Minutes
4/26/2022

1. Call to order, Establishment of Quorum
2. Amendments to Agenda: Correspondence for the Select Board is an FYI
 - 8D ~ Annual signing of the oaths
 - 8E ~ Signing of Warrant for the School Budget
3. Reports: Fire Chief
 - a. Anheuser-Busch ~ Grant for drinking water (2 Pallets)
 - b. On Thursday, April 28, 2022 the Fire Department will be conducting hose testing, as well as hosting a visit from a special needs class. Thursday evening they will be conducting free training props.
 - c. The Fire Chief will also review the Eureka building to make sure that it meets fire safety codes as the town moves forward to utilize the meeting space at the town office for office space and move future town meetings to the Eureka Center.
 - d. Evaluate the different components of the fire department (apparatus, funding, & building) Facility is aging, would like to use ARPA Funds for heat pumps (proposal without electrical under \$12,000, for electrical \$3,000 additional).
4. Town Manager's Report:

Town Clerk ~ completes various items including customer service at the counter, keeps in contact daily with the IT team working on updates to the website and dealing with the upload and download speeds. Currently working on the issue of the lack of speed and getting the information out to the public in a timely matter.

Deputy Treasurer ~ Busy with the auditors and preparing to establish the FY22 approved budget in Trio.

Code Enforcement Officer ~Allan Plummer from Mechanic Falls will transition as the Code Enforcement Officer on May 16th

Consider using the Town Office Meeting Space as office space for the Code Enforcement Officer and moving town meetings to the Eureka Center. Need to work out the logistics for recording and streaming capabilities at the Eureka Center.

Road Commissioner ~ Delivery of diesel fuel and gasoline has doubled in cost

Town Manager Search ~ The Town has received 2 Formal Applications.

5. Public Comments: Limited to 3 minutes per person

Eric Brakey -Running to represent Durham in the Maine State Senate, stopped by to introduce himself.

Donna Church ~ Suggested a volunteer group to help out the Town Clerk and Deputy Treasurer with tasks.

6. Town Manager Search (Interview Process)

Citizens will be interviewed on Thursday, April 28, 2022 starting at 6:45pm.

7. Board of Appeals ~ Resignation of member Dean Clark

Reach out to the 2 Alternates to see if they wish to elevate to full voting member. Chair to send thank you letter to Mr. Clark

8. Consent Agenda:

Todd Beaulieu ~ Motion

Rich George ~ 2nd

Approved

9. Upcoming Meeting(s) and Town News:

Select Board Meetings at Town Office:

Reconvene- April 28, 2022 at 6:30pm

Regular Meeting ~ May 10, 2022 at 6:30pm

Regular Meeting ~ May 24, 2022 at 6:30pm

Planning Board Meeting at Town Office:

Regular Meeting ~ May 4, 2022 at 6:30pm

10. Executive Session:

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. Reconvene

Board of Appeals requested to elevate the regular member to full voting member to fill the seat of Dean Clark who resigned. The motion was approved and the chair is reaching out to the two alternates, Paul First and Heather Roy.

12. Adjourn ~ Meeting will reconvene on Thursday, April 28, 2022 at 6:30pm