

NOTICE OF PUBLIC MEETING
Town of Durham Board of Selectmen
Kevin Nadeau, Chairman
Mark Blake, Vice Chairman
Todd Beaulieu
Richard George
Rob Pontau

A special meeting of the Durham Board of Selectmen will be held on **TUESDAY, August 28, 2017 at 5:00 p.m.** at the Durham Town Office, 630 Hallowell Road, Durham, Maine 04222.

AGENDA

Consideration of:

- I. **Call to Order & Establishment of Quorum**
- II. **Action & Discussion Items:**
 - a. **Accept resignation of CEO**
 - b. **Interim CEO**
 - c. **Advertise for CEO**
 - d. **Waive town fees for Durham Youth Baseball's baseball field project on Swamp Road**
- III. **Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel – Interim Code Enforcement Officer**
- IV. **Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel – Animal Control Officer**

Adjourn