

DRAFT

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

5/24/2022 6:30 PM

AGENDA

1. Call to Order & Establishment of Quorum
2. Amendments to Agenda : Correspondence for the Select Board is an FYI
3. Reports: Fire Chief, Road Commissioner
4. Certified Ratio Declaration for Board Approval - Signatures Required of majority
5. Town Manager's Report:
 - Tax Lien Waiver Notices - Minimal Amount for Collections
 - IT Update
 - How does the Select Board want to fill the two vacancies for the GPCOG delegates?
 - Follow up regarding PWD and Energy Costs
 - When would the Select Board want to meet with or simply make the appointment of one of the two Appeals Board alternates?
 - Update from the Durham Historic District Commission:

As members of the Durham Historic District Commission(DHDC), we want to take the opportunity to welcome new members to the Durham Select Board. We also want to update you on the progress we have made on the DHDC. We encourage the Select Board to join us at our monthly meetings. We look forward to sharing our work with you.

6. Public Comments: Limited to 3 minutes per person
7. Discussion: Town Manager Search Status ~ Select Board and Citizen Committee to meet on Thursday, May 26 at 6:30 pm at the Town Offices in Executive Session
8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - a. Approve minutes from April 26, 2022 SB Meeting
 - b. Approve and sign May 12, 2022 Warrant(s) both Payables and Payroll
 - c. BYOB Liquor Permit for July 9, 2022 at the Durham Amvets Post 13 facility for Graduation Party

9. Upcoming Meeting(s) and Town News:

- Town Manager Hiring Committee Meeting Posted for May 26, 2022 at 6:30 pm at the Town Office ~ Executive Session - Personnel Matters
- Androscoggin County Budget Committee Membership Nominations and Election on Wednesday, June 22, 2022 - County Building

10. Executive Session: (If Required)

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

NOTICE: In order to inform the public in advance of the next Select Board meeting, the above agenda is a draft and subject to further amendments as needed.

DRAFT