



Selectboard Meeting

Minutes

Tuesday, October 8, 2024 at 6:30 pm

Town of Durham Select Board

Joe Roy (Chair), Josh Klein-Golden (Vice Chair), Joe Tomm, Heather Roy and Deb Oliver

Meeting Location

615 Hallowell Road, Durham, Maine - Fire Station

[Click Here to View the Meeting Video](#)

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

Minutes:

The meeting was called to order at 6:30 pm by Josh Klein-Golden, Select Board Vice Chair.

Joe Roy, Select Board Chair ~ Excused Absence

Josh Klein-Golden, Selectboard Vice Chair ~ Present

Joe Tomm ~ Present

Heather Roy ~ Present

Deb Oliver ~ Present

2. Amendments to Agenda

Minutes:

Motion to move item 5.B. to 4.A.

Motion: Heather Roy Second: Joe Tomm

Vote results:

Ayes: 4 / Nays: 0

3. Public Comments: Limited to 3 Minutes Per Person

4. Old Business

a. Letter of Support for Warming Shelter in the Town of Brunswick

Minutes:

Motion to support Warming Center in Brunswick

Motion: Joe Tomm Second: Heather Roy

Vote results:

Ayes: 4 / Nays: 0

5. New Business

- a. Discussion on Conveyance of Sawyer Cemetery - Deb Larrabee
- b. Discussion about Historic District Commission Table at the November 5th Election
- c. Conservation Commission Update - Jess Costa

6. Manager Report

7. Board Member Reports

- a. Joe Roy, Chair
- b. Josh Klein-Golden, Vice Chair
- c. Joe Tomm
- d. Heather Roy

Minutes:

Discussed Steering Committee and closing loops.

e. Deb Oliver

Minutes:

Discussed GPCOG opportunities.

8. Consent Agenda

Minutes:

Motion: Joe Tomm Second: Heather Roy

Vote results:

Ayes: 4 / Nays: 0

- a. Approve Minutes from September 24, 2024 Selectboard Meeting
- b. Approve and Sign AP Warrant for 10-08-24

9. Upcoming Meeting(s) and Town News

- a. Town Office Closed on Monday, October 14, 2024, Indigenous People's Day
- b. Solid Waste Committee Meeting, October 21, 2024 (Eureka Center, 6:30pm)
- c. Select Board Meeting, October 29, 2024 (Fire Station, 6:30pm)
- d. Planning Board Meeting, November 6, 2024 (Fire Station, 6:30pm)

10. Executive Session Citations: (If needed)

Executive Session pursuant to 1 M.R.S.A. § 405(6)

Minutes:

Entered Executive Session at 7:06 PM

Left Executive Session at 7:10 PM

No action was taken.

11. Election Appointments

Minutes:

Motion to appoint election workers.

Motion: Heather Roy

Second: Joe Tomm

Vote results:

Ayes: 4 / Nays: 0

12. Adjourn

Minutes:

Motion: Joe Tonn Second: Deb Oliver The meeting adjourned at 7:12 pm.

Vote results:

Ayes: 4 / Nays: 0

Contact: Joe Roy (selectboard@durhammaine.gov) | Minutes published on 10/29/2024, adopted on 10/29/2024