



# Selectboard Meeting

## Minutes

Tuesday, October 29, 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 Joe Roy, Selectboard Chair.

Joe Roy, Selectboard Chair (Present)

Josh Klein-Golden, Selectboard Vice Chair (Present)

Joe Tomm (Absent)

Heather Roy (Present)

Deb Oliver (Present)

#### 2. Amendments to Agenda

#### 3. Public Comment

Limited to 3 Minutes Per Person

##### Minutes:

- None

#### 4. Old Business

a. **Update and Discussion on Resource Protection - John Talbot (Planning Board Chair) and George Thebarger (Town Planner)**

b. **Update and Discussion on Battery Energy Storage Systems Moratorium - John Talbot and George Thebarger**

##### Minutes:

Motion to have a Special Town Meeting on November 19th, 2024. Motion: Joe Roy Second:

Josh Klein-Golden MOTION WITHDRAWN

Motion to have a Special Town Meeting at the Eureka Center on November 19th, 2024 at

6:30 pm. Motion: Joe Roy Second: Josh Klein-Golden

**Vote results:**

Ayes: 4 / Nays: 0

**c. Update and Discussion on Land Use - Article 12 and Section 5.14 - John Talbot and George Thebargé**

**d. Agricultural Committee Applications and Appointments**

**Minutes:**

Motion to approve all applicants. Motion: Joe Roy Second: Heather Roy

**Vote results:**

Ayes: 4 / Nays: 0

**e. Election Worker Applications and Appointments**

**Minutes:**

Motion to approve all applicants. Motion: Joe Roy Second: Josh Klein-Golden

**Vote results:**

Ayes: 4 / Nays: 0

**f. Fiscal Year Change**

**Minutes:**

Motion to move to a fiscal year (January 2025 - June 2026) Motion: Joe Roy Second: Josh Klein Golden

**Vote results:**

Ayes: 4 / Nays: 0

**5. New Business**

**a. Enter Board of Assessors**

**Minutes:**

Motion to move into the Board of Assessors Motion: Heather Roy Second: Josh Klein-Golden

**Vote results:**

Ayes: 4 / Nays: 0

**b. Municipal Valuation Return**

**Minutes:**

Motion to approve the Municipal Valuation Return prepared by Donna Hayes. Motion: Heather Roy Second: Josh Klein-Golden

**Vote results:**

Ayes: 4 / Nays: 0

**c. Property Abatement - Map 2, Lot 28A (Property Owned By Durham Friends Meeting)**

**Minutes:**

Motion to approve property abatement for Map 2, Lot 28-A. Motion: Joe Roy Second: Josh Klein-Golden

**Vote results:**

Ayes: 4 / Nays: 0

**d. Return to Select Board**

**Minutes:**

Motion to return to Select Board meeting. Motion: Joe Roy Second: Josh Klein-Golden

**Vote results:**

Ayes: 4 / Nays: 0

**6. Manager Report**

**Minutes:**

- Risk reduction grant for generators
- Paid Family Medical Leave Act
- Eureka Center doors
- Sherrif Deputy hired for election coverage
- Town Cloud update
- Recognition of staff work ethic

**7. Board Member Reports**

**a. Joe Roy, Chair**

**b. Josh Klein-Golden, Vice Chair**

**c. Joe Tamm**

**d. Heather Roy**

**Minutes:**

- Question about Visionary Survey

**e. Deb Oliver**

**Minutes:**

- Recognition of Fire Chief report
- Solid Waste Committee Meeting noticed no lights at Eureka parking lot
- Apparell Impact bins
- Communication Policy
- TextMyGov notifications
- Email responses

**8. Consent Agenda**

**Minutes:**

Motion to approve the Consent Agenda. Motion: Josh Klein-Golden Second: Heather Roy

**Vote results:**

Ayes: 4 / Nays: 0

**a. Approve Minutes from October 8, 2024 Select Board Meeting**

**b. Approve and Sign AP Warrant for 10-29-24**

**9. Upcoming Meeting(s) and Town News**

**a. General Election, November 5, 2024 @ Durham Community School, 8am to 8pm**

**b. Planning Board Meeting November 6, 2024 (Fire Station, 6:30pm)**

**c. Select Board Meeting November 12 & 26 (Fire Station, 6:30pm)**

**d. Public Information Meeting on Resource Protection Changes and Battery Storage Moratorium, November 13, 2024 @ Fire Station, 6:30pm**

**10. Executive Session Citations: Pursuant to 1 M.R.S.A. § 405(6)(A) & 405(6)(F)**

**a. Enter Executive Session 1 M.R.S.A. § 405(6)(F)**

**Minutes:**

Motion to enter Executive Session under 1 M.R.S.A. § 405(6)(F) at 8:00 pm. Motion: Joe Roy  
Second: Josh Klein Golden

**Vote results:**

Ayes: 4 / Nays: 0

**b. Exit Executive Session**

**Minutes:**

Motion to exit Executive Session Motion: Josh Klein-Golden Second: Deb Oliver

**Vote results:**

Ayes: 4 / Nays: 0

**c. Burgess Technology Services**

**Minutes:**

Motion to hire Burgess Technology Services with their 2nd tier option. Motion: Joe Roy  
Second: Deb Oliver

**Vote results:**

Ayes: 4 / Nays: 0

**d. Extend Meeting**

1

**Minutes:**

Motion to extend Select Board meeting to 9:30 pm Motion: Josh Klein-Golden Second: Joe Roy

**Vote results:**

Ayes: 4 / Nays: 0

**e. Enter Executive Session 1 M.R.S.A. § 405(6)(A)**

**Minutes:**

Motion to enter Executive Session under 1 M.R.S.A. § 405(6)(A) at 8:40 pm. Motion: Josh Klein-Golden Second: Heather Roy

**Vote results:**

Ayes: 4 / Nays: 0

**f. Extend Meeting**

2

**Minutes:**

Motion to extend the meeting by 20 minutes at 9:30 pm Motion: Josh Klein-Golden Second: Joe Roy

**Vote results:**

Ayes: 4 / Nays: 0

**g. Extend Meeting**

3

**Minutes:**

Motion to extend the meeting by 20 minutes at 9:47 PM Motion: Josh Klein-Golden Second: Joe Roy

**Vote results:**

Ayes: 4 / Nays: 0

**h. Extend Meeting**

4

**Minutes:**

Motion to extend the meeting by 30 minutes at 10:07 PM Motion: Joe Roy Second: Heather Roy

**Vote results:**

Ayes: 4 / Nays: 0

**i. Exit Executive Session****Minutes:**

Motion to exit Executive Session Motion: Joe Roy Second: Deb Oliver

**Vote results:**

Ayes: 4 / Nays: 0

**11. Adjourn****Minutes:**

Motion to adjourn meeting at 10:25 PM Motion: Joe Roy Second: Deb Oliver

**Vote results:**

Ayes: 4 / Nays: 0

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Contact: Joe Roy ([selectboard@durhammaine.gov](mailto:selectboard@durhammaine.gov)) | Minutes published on 11/07/2024, adopted on 11/12/2024