



# Selectboard Meeting

## Minutes

Tuesday, September 10, 2024 at 5:30 pm

### Town of Durham Select Board

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

### Meeting Location

654 Hallowell Road, Durham, Maine - Durham Community School, Cafeteria

[Click here to view our meeting on our YouTube Channel](#)

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

**Minutes:**

The meeting was called to order at 5:31 pm by Josh Klein-Golden, Selectboard Vice Chair.

Joe Roy, Selectboard Chair - Excused Absence

Josh Klein-Golden, Selectboard Vice Chair - Present

Joe Tomm - Present

Heather Roy - Present

Deb Oliver - Present

#### 2. Amendments to Agenda

**Minutes:**

None

#### 3. Public Comments: Limited to 3 Minutes Per Person

**Minutes:**

None

#### 4. New Business

N/A

#### 5. Manager Report

**Minutes:**

- TextMyGov will launch in the coming week.
- Quarterly Newsletter coming this week.
- New Business Magazine is naming Durham one of the best-managed towns. An interview with Jerry Douglass, town manager, is upcoming.

**6. Board Member Reports**

**a. Joe Roy, Chair**

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

**Minutes:**

- Discussed with Jerry about the next steps for the Solid Waste Committee.

**c. Joe Tomm**

**d. Heather Roy**

**Minutes:**

- Would like the Board to focus on closing loops and finishing tasks that have started.

**e. Deb Oliver**

**Minutes:**

- Thanks everyone for getting the Law Enforcement Informational Session ready for tonight's meeting.
- Mentions the importance of putting official Board opinions in writing.

**7. Consent Agenda**

**Minutes:**

- Motion to approve Consent Agenda: Heather Roy
- Second: Joe Tomm

**Vote results:**

Ayes: 4 / Nays: 0

- a. Approve Minutes from August 27, 2024 Select Board Meeting**
- b. Approve and Sign AP Warrant for 9-10-24**
- c. Poll Worker Appointment**

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

- a. Solid Waste Committee Meeting 9-16-24 (Fire Station, 6:30pm)**
- b. Select Board Meeting 9-24-24 (Fire Station, 6:30pm)**
- c. Planning Board Meeting 10-02-24 (Fire Station, 6:30pm)**

**9. Recess**

**Minutes:**

- Motion to Recess Meeting at 5:46 pm: Joe Tomm
- Second: Heather Roy

**Vote results:**

Ayes: 4 / Nays: 0

**10. Call to Order**

**Minutes:**

- Motion to Resume the Meeting at 6:03 pm: Heather Roy
- Second: Joe Tomm

**Vote results:**

Ayes: 4 / Nays: 0

**11. Old Business**

- a. Informational Discussion on Law Enforcement Coverage**

**12. Executive Session Citations: (If needed)**

### 13. Adjourn

**Minutes:**

- Motion to Adjourn at 7:44 pm: Joe Tomm
- Second: Deb Oliver

**Vote results:**

Ayes: 4 / Nays: 0

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Contact: Joe Roy (selectboard@durhammaine.gov) | Minutes published on 09/18/2024, adopted on 09/24/2024