## RECV'D: Office of the Town Clerk 3/6/2020 2:43pm

Town of Durham
Board of Selectmen
7:00 p.m., Monday, March 9, 2020
3rd Floor Meeting Room, Town Hall
Meeting Agenda

- 1. Call to order and roll call
- 2. Approval of agenda
- 3. Girl Scouts Proclamation
- 4. Public Comments
- 5. Complete Streets Presentation on Side Walks Conceptual Plan
- 6. Accept resignation from the following commission (Per Charter Sec. 2.6):
  - a. Economic Development Commission (MJ Kloc, R, 2021)
- 7. Accept nominations and vote to fill the following vacancies (Per Charter Sec. 2.6):
  - a. Agriculture Commission (R, 2020)
  - b. Inland Wetlands & Waterways Commission, alternate (R, 2020)
- 8. Accept nominations and vote to appoint members to the following:
  - a. Conservation Commission; 1 position, 3-year term (Per Town Charter Section 4.4 & 6.16)
- 9. Discussion on March 23, 2020 Joint/Boards Commission/Board of Selectmen meeting
- 10. Request for permission from Human Services Department to dispose of the following (Per Disposal of Surplus Property Policy):
  - a. Kodak ESP 5210 Printer
  - b. Piano
  - c. Coffee Table
- 11. Approval for the First Selectman to enter into a non-binding "Statement of Interest" with Materials Innovation and Recycling Authority
- 12. Korn School Update Discussion
- 13. Approval of meeting minutes:
  - a. February 24, 2020 budget
  - b. February 24, 2020 regular
- 14. Approval of Tax Refunds
- 15. Old/New Business
- 16. Selectmen's Comments
- 17. Public Comments

## 18. Adjourn

Laura L. Francis, First Selectman