

**Town of Durham
Board of Selectmen
Special Meeting Minutes
February 28th 2017**

Call to Order: Selectman Wakeman called the meeting to Order at 6:00 p.m.

Members Present: Chairman Jeffrey Wakeman, Vice Chairman Sarah Hall, Selectman Mark Blake; Selectman Michael Stewart excused.

Quorum: Chairman Wakeman announced a Quorum had been met with three (3) members present.

Also Present: AA/TA Ruth Glaeser, Fire Chief/EMA Director William St. Michel

Action and Discussion Items:

a. Annual Town Meeting Warrant

Vice-Chairman Hall Moves to adjust the Selectmen recommended Social and Community Service Agencies to correspond with the Budget Committee's recommendation. Selectman Blake Second. Motion Carried 3-0

Chairman Wakeman Moves to select the 4th recommendation of Chief St Michel for the warrant article #19 for additional EMS and fire staffing coverage with a reduction to reflect a start one third into the year. Selectman Blake Second. Motion Carried 3-0

Chairman Wakeman Moves to insert a warrant article regarding the appropriation of monies for abatements and interest associated with those abatements. Selectman Hall Second. Motion Carried 3-0

Chairman Wakeman Moves 2017 Annual Town Warrant as adjusted. Selectman Blake Second. Motion Carried 3-0

b. Chief St Michel's vacation

Chairman Wakeman Moves to approve Chief St Michel's vacation request. Selectman Blake Second. Motion Carried 3-0

Chairman Wakeman Moves to adjourn. Selectman Blake Second. Motion Carried 3-0

Ruth S Glaeser,
Town Administrator