

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
January 16, 2018**

Call to Order: Chairman Nadeau called the meeting to Order at 6:00 p.m.

Members Present: Chairman Kevin Nadeau, Selectman Todd Beaulieu and Selectman Richard George.

Members Not Present: Vice Chairman Mark Blake and Selectman Rob Pontau not present.

Quorum: Quorum met with three (3) members present.

Also Present: AA/TA Ruth Glaeser, Assistant PIT Alden Allen, Fire Chief William St. Michel, PIT Tammy Quimby. Fire Department Members – Adam Salve, Ken Scribner and Keith Russell

Public Present:

Amendments to the Agenda: Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel – PW, and Update on Fire Chief Search

Chairman Nadeau Motions to go into Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Public Works Personnel. Selectman George Seconds. Motion Carries 3-0.

Chairman Nadeau Motions the Board out of Executive Session at 6:42pm. Selectman George Seconds. Motion Carries 3-0.

Chairman Nadeau moves to give Calvin authority to offer the position of mechanic to the applicant discussed at \$21.00 per hour. Selectman Beaulieu seconds. Motion Carries 3-0.

Public Comment: None

Action & Discussion Items:

a. Budget Discussion – Fire Department: Chief reported/presented the Fire Department Budget (See Attached). Mechanics came in to the meeting to discuss any questions about the apparatus. Chairman Nadeau asked them to discuss diesel vs. gas. Fire Department Members mentioned they have a Committee of 6 that is available at anytime to answer questions for the Board and the Public.

b. Update on Fire Chief Search: Rich indicated the panel interviewed candidates Wednesday, January 9, 2018 and agreed to bring 2 candidates back to meet with the Board, have Panel members sit in as observers for the Board interviews. Agreed to meet on Wednesday, January 24, 2018 at 530 and 630pm. Rich calling candidates to line them up.

Discussion with Chief regarding scheduling of his separation from Town, were not ready for Ruth Personnel.

Selectman Nadeau moves to Adjourn. Selectman Beaulieu seconds. Motion Carries 3-0

Respectfully Submitted,

Tammy Quimby
Public Information Technician