

**Town of Durham  
Board of Selectmen Special Meeting Minutes  
May 22, 2018**

**Call to Order:** Chairman Nadeau called the meeting to Order at 5:30 p.m.

**Members Present:** Chairman Kevin Nadeau, Vice Chairman Mark Blake, Selectman Richard George, Selectman Rob Pontau, and Selectman Todd Beaulieu.

**Members Not Present:**

**Quorum:** Quorum met with five (5) members present.

**Also Present:** AA/TA Ruth Glaeser, Chief Joseph Moore, Assistant PIT Alden Allen

**Amendments to the Agenda:** None

**Public Present:** None

**Public Comment:** None

**Consent Agenda:** (Any Board member may request to have an item removed from the consent agenda for discussion)

- a. Approve Treasurer's Payables Warrant**

**Action & Discussion Items:**

- a. Discussion of Fire Truck:** Chief Moore discussed their meeting with Pierce yesterday regarding financing options, prepayment, discounts (do have to become member of HGAC at no cost to get this discount) and actual cost.

**Selectman George Moves to agree to the Pre-Payment Terms the Fire Truck per the agreement presented with cost and discounts, for a net cost of \$479,724. Selectman Blake Seconds. Motion Carries 5-0.**

**Selectman Nadeau Moves to Authorize Ruth to Enter into a contract with HGAC for the purpose of facilitating the purchase of the fire truck at a zero cost to the town. Selectman George Seconds. Motion Carries.**

Discussion of Bond Terms.

**Selectman Pontau Moves that to go with a 10year Bond. Selectman George Seconds. Motion Carries 5-0.**

**Selectman Pontau Moves to Accept the Warrant (Consent Agenda) as Presented.  
Selectman Blake Seconds. Motion Carries 5-0.**

**Selectman Pontau Moves to Adjourn. Selectman Blake Seconds. Motion Carries 5-0.**

**Adjourn**

Respectfully Submitted,

Tammy Quimby  
Public Information Technician