

**Town of Durham
Board of Selectmen
Regular Meeting Minutes
June 12, 2018**

Call to Order: Chairman Nadeau called the meeting to Order at 4:30 p.m.

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

Members Not Present: Vice Chairman Mark Blake (excused)

Quorum: Quorum met with four (4) members present.

Also Present: AA/TA Ruth Glaeser

Public Present: None

Consent Agenda:

- a. Approve Treasurer's Payables Warrant
- b. Approval of May 29, 2018, selectman meeting minutes
- c. Oath for Telecommunications Committee – Tammy Quimby

Selectman Pontau Moves to Accept the Consent Agenda as Presented. Selectmen Beaulieu Seconds. Motion Carries 4-0.

Action & Discussion Items:

July 4th Holiday: Discussion regarding the July 4th Holiday which falls on a Wednesday this year. As the office is closed on Wednesday, employees in the office will miss out on a holiday this year. The discussion included the possibility of having the office closed on Thursday the 5th or allowing a floater holiday for the office employees.

Selectman Pontau moves to allow the office employees to have a floater holiday. Selectman Beaulieu second. Motion carries 3-1 with Selectman George against.

Selectmen's Comments: Chairman Nadeau Announced the following: the Next Regular Selectmen Meetings will be held on: Tuesday, June 19, 2018, at 6:30 pm and Tuesday, June 26, 2018 at 6:30 pm

Selectman Pontau Moves to Adjourn. Selectman George Seconds. Motion Carries 4-0.

Adjourn

Respectfully Submitted,

Ruth Glaeser
Town Administrator