Town of Durham Board of Selectmen Special Meeting January 24, 2018

Selectmen present: Chairman Kevin Nadeau, Vice Chairman Mark Blake, Richard George, Todd Beaulieu and Rob Pontau (left around 7:30pm)

At 5:35 pm Kevin Nadeau calls the meeting to order and makes a motion to move the Board into executive session pursuant to 1 M.R.S.A. 405(6) (A)-Personnel – Fire Chief Interviews; seconded by Richard George. 5-0 in favor.

Kevin Nadeau makes a motion to move the Board out of executive session at 7:50pm; second by Mark Blake. 4-0 in favor.

Kevin Nadeau moves to offer the position of Fire Chief to Joseph Moore: The Board appoints Richard George to negotiate the offer within a salary range up to a maximum of \$62,500 and three weeks' vacation. Any counter offer beyond those parameters, must be considered by the whole Board; second by Richard George. 4-0 in favor.

Adjournment: Mark Blake moves to adjourn at 7:55pm: second by Todd Beaulieu. 4-0 in favor.

Respectfully submitted,

Kevin Nadeau, Chairman Board of Selectmen