

**Durham Budget Committee  
Meeting Minutes  
February 15, 2018**

**Call to Order:** Milton Simon called the meeting to order at 6:13 p.m.

**Members Present:** Milt Simon, Terry Kirk, Jill Gastonguay, John Simoneau, Brian Pike, Leigh Fisher, and Marc Farrin. 7 (seven) members present.

**Members Not Present:** Richard Emmons not present. 1 (one) member not present.

**Selectmen Present:** Chairman Kevin Nadeau, Vice Chairman Mark Blake and Rich George

**Also Present:** AA/TA Ruth Glaeser, Road Commissioner Calvin Beaumier and PIT Tammy Quimby

**Review Public Works Operation Budget:** (see Attached) Calvin Beaumier discussed Personnel, and the desire to go to 5 full time employees, also part-time and on call people. Discussed equipment maintenance, anticipated. Flag pole discussion – in facility maintenance budget, wait to see what is left at the end of the year and then got to Select Board and request if enough left. Fuel tanks, metering and sharing resources with the Fire Department was discussed, Selectman Nadeau indicated that this is being looked into to see if it would be beneficial to combine going forward.

**Jill Gastonguay motions to table Public Works Operation Budget until they see the Capital Budget. Leigh Fisher Seconds. Motion Carries 5-2.**

**Planning Board, Historic District Commission and Comprehensive Planning Board Budgets:** (see Attached)

*Planning Board:* Board uses MMA for a lot of training that keeps the cost low.

*Historic District Committee:* items in their Budget are what is required by Ordinance. Money discussing is in the training line.

*Comprehensive Planning Board:* Discussion of Comprehensive Plan requirements and needs. As well as, the potential contracting of a Planner for the Town.

**Jill Gastonguay Motions to Table Planning Board, HDC, and Comp Planning Board Budget. Marc Farrin Seconds. Motion Carries 4-3.**

**Review Overview of Capital Budget:** (see Attached)

Kevin Nadeau started with going over long term rebuild plan for roads for Public Works; bond packages, and multiple varying year options. Looking for recommendation from Budget Committee on which plan. Discussion of capital reserves and capital funds raised, presentation that Kevin put together.

**Terry Kirk Motion to Adjourn. Marc Farrin Seconds. Motion Carries 7-0.**

The Budget Committee Meeting concluded at 10:02 p.m.

Respectfully Submitted,

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Tammy Quimby  
Meetings Secretary