

NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen

Kevin Nadeau, Chairman, Richard George, Vice Chairman,

Todd Beaulieu, Joe Tomm, Josh Klein-Golden

Town Office 630 Hallowell Road, Durham, ME

04222

In Person

01/24/2023 6:30 PM

AGENDA

1. Call to Order & Establishment of Quorum, Pledge of Allegiance
2. Amendments to Agenda:
3. Public Comments: Limited to 3 Minutes Per Person
4. Consideration & Approval of the 2023 Holiday Schedule
5. Financial Services
 - Review and Discuss Financial Services Proposal from Berry, Talbot, Royer
6. Reports: Fire Department/Public Works
7. Manager Report:
8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - a. Approve minutes from January 10th, 2023 SB Meeting
 - b. Approve and Sign January 13th & 20th 2023 Warrant(s) both Payables and Payroll
9. Upcoming Meeting(s) and Town News:
 - Budget Committee Meeting 1-31-23 & 2-2-23 (6:00pm at Eureka Center)
 - Planning Board Meeting 2-1-23
 - Selectboard Meeting 2-14-2023 & 2-28 (6:30pm Town Office)
10. Selectboard Budget Discussion & Development
11. Executive Session Citations: *(If needed)*
Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) –
12. Adjourn