



**Town Of Durham**  
**Board of Selectmen Meeting**  
**And Budget Review**  
**Eureka Community Center**  
**January 10, 2023**  
**Meeting Minutes**

---

**1. Call to Order & Establishment of Quorum, Pledge of Allegiance**

In attendance: Kevin Nadeau (Chair), Rich George (Vice-Chair), Joe Tomm, Josh Klein-Golden, Jerry Douglass (Town Manager) and Rob Tripp (Fire Chief).

Absent: Todd Beaulieu

Guests: Budget Committee Members ~ Milton Simon, Jill Gastonguay, Jane Rice, Neil Berry, John Talbot, Allan Purinton, Heather Roy, Mark Blake, and Rod Stimpson.

**2. Amendments to Agenda: None**

**3. Public Comments: None**

**4. Planning Board Chair ~ Discussion on Options for the Affordable Housing Warrant Article**

- New Affordable Housing Law – Received good feedback from the survey
- Resource Protection – Board’s goal is to follow the Comprehensive Plan
- Private Roads – Change the language in the Land Use Ordinance to help with clarification.
- Public Hearing will be held in Early March 2023

**5. Town Manager Report**

- ARPA Funds update: 8 computers purchased for Town Office, Fire Department and Public Works.
- Need to purchase a laptop for the Town Planner (currently using his personal computer) to help with the GIS Mapping.
- Deputy Treasurer Seat Vacant – would like to find an applicant who has accounting experience.
- Solid Waste Contract is expiring on June 30<sup>th</sup>, 2023 – Will send bids to Casella, Troiano Waste Management and Riverside.

**6. Consent Agenda**

- a. Approve minutes from December 27<sup>th</sup>, 2022 SB Meeting
- b. Approve and Sign December 30<sup>th</sup>, January 6<sup>th</sup>, 2023 Warrant(s) both Payables and Payroll

Josh Klein-Golden moves to consent the agenda as presented. Rich George seconds. Motion carries 3 – 0 – 1 abstention.

## **7. Upcoming Meeting(s) and Town News:**

- Board of Selectmen Part 2 of the Budget Review – Thursday, January 12<sup>th</sup>, 2023 at the Eureka Center at 6pm.
- Board of Selectmen Regular Meeting – Tuesday, January 24<sup>th</sup>, 2023 at Town Hall at 6pm.

Nomination Papers for the 2023 Municipal Election are available at the Town Office:

For the following seats:

- Selectboard Committee (Two 3-year term)
- RSU5 School Board Committee (One 3-year term)
- Budget Committee (One 1-year term) and (Three 3-year term)

Signed nomination papers with a minimum of 25 signatures are due January 30<sup>th</sup>, 2023.

## **8. 2023 Budget Presentations**

- **Administration**
- **Fire Department**

The Town Manager began the budget review at 6:33 pm to review the administration budget and the Fire Chief reviewed the fire department budget to the Budget Committee members.

## **9. Adjourn**

Kevin Nadeau entertained a motion to adjourn. Joe Tomm moved to adjourn Part 1 of the Budget review. Josh Klein-Golden seconded. Motion carried 4 – 0. Meeting adjourned at 8:35pm. The Board will reconvene with Part 2 of the Budget Review on Thursday, January 12th, 2023 at the Eureka Center at 6pm.