

Town of Durham
Select Board Meeting Minutes
4/12/2022

1. **Call to Order and Establishment of Quorum**
2. **Amendments to Agenda ~ None**
3. **Dept. Reports ~ Public Works to report on informational costs on diesel fuel & gasoline.**
4. **Update to the Board Re: Town Manager search process**
 - **Mitch - Seeking approval on advertisements for Town Manager
Town Website will show advertisement information as
“Town Manager Opportunity”**
 - **Status of Interview Committee membership application deadline of April 22,
2022 by 12:30pm ~ 2 applications turned in, thus far**
 - **Status of Code Enforcement Officer Position ~ In progress, offers and counter-
offers until April 18, 2022**
5. **Public Comment**
 - **Concerns on Trio Issues**
 - **Hopes that new Town Manager understands Trio**
6. **Distribution of Fiscal Recover Funds Information Sheet**
 - **Fact Sheet ~ Ways the community can best utilize dollars and cents going
forward**
7. **Consent Agenda ~ Motion to Approve/ Todd-Motion/Rich - 2nd / 5-0**
 - **Remove 7a. Approve minutes from April 5, 2022**
 - **Add 7c. Historic District Commission/Cemetery Committee/Conservation
Commission ~ Appointments/Oaths to be signed**
 - **7b. Approve and sign April 12th Warrant**
8. **Upcoming Meetings and Town New**
 - **Mitch - Supports closing the town offices temporarily on Wednesdays through
the month of April.**
 - **Review Citizen Applications ~ Due April 22, 2022**
 - **Heating and Cooling Systems at Town Office need repairs before next winter**
 - **Finding office space for Code Enforcement Officer**

Select Board Meeting April 26, 2022 @ 5:30pm

- **Review citizen applications for the search committee for Town Manager, reconvene, if needed on April 28th (Depending on applications received, a third night will be added on April 27th.) ~ Motion to Authorize Town Manager to schedule interviews with citizens/ Joshua - Motion/ Joe-2nd/ 5-0**

9. Executive Session ~ Not Needed

10. Adjourn ~ Motion - Rich/ Joe - 2nd