

**DURHAM SELECT BOARD**  
**Virtual Meeting via Zoom**  
**MEETING MINUTES**  
**January 19, 2021**

1. Select Board Chair Kevin Nadeau Calls the meeting to order via Zoom at 6:30 p.m.

Durham Select Board members present via Zoom: Kevin Nadeau, Chair; Rob Pontau, Vice Chair; Todd Beaulieu; Marc Farrin; and Richard George.

2. 2021 Budget Recommendations:

Kevin Nadeau reminds attendees that tonight's meeting is for the Durham Select Board to make their recommendations on the 2021 Budget Articles, as follows:

Administration:

**Kevin Nadeau Moves to approve the Town of Durham Administration budget request of \$434,350, with \$112,974 to be transferred from appropriate accounts as presented. Rob Pontau Seconds. Motion Carries 5-0.**

Animal Control:

**Kevin Nadeau Moves to approve the budget request for animal control services of \$17,760, with \$1,205 to be transferred from indicated accounts. Rob Pontau Seconds. Motion Carries 5-0.**

Assessing:

**Kevin Nadeau Moves to approve the budget request of \$20,700 for assessing, with the total amount to be raised via taxes. Rob Pontau Seconds. Motion Carries 5-0.**

Cemeteries:

**Kevin Nadeau Moves to approve a budget amount of \$4,650 for Cemeteries, with the total amount to be raised via taxes. Todd Beaulieu Seconds. Motion Carries 5-0.**

Debt Service:

**Kevin Nadeau Moves to approve a budget amount of \$980,862 for Debt Service. Todd Beaulieu Seconds. Motion Carries 5-0.**

Donations:

**Kevin Nadeau Moves to fund Donations at \$0 for 2021. Rich George Seconds. Motion Carries 5-0.**

Eureka Community Center:

**Kevin Nadeau Moves to approve a budget amount of \$6,813 for the Eureka Community Center, with \$490 of the amount to be transferred from indicated accounts. Rob Pontau Seconds. Motion Carries 5-0.**

Durham Fire/Rescue Department:

**Rob Pontau Moves to set the Durham Fire/Rescue Department budget at \$485,000, with the total amount to be raised through taxes. Marc Farrin Seconds. Motion Carries 5-0.**

General Assistance:

**Kevin Nadeau Moves to approve \$1,000 for the General Assistance budget. Rob Pontau Seconds. Motion Carries 5-0.**

Planning Board/Appeals/Historic District

**Rob Pontau Moves to approve the requested budget amount of \$34,627, with \$800 to be transferred. Kevin Nadeau Seconds. Motion Carries 5-0.**

Public Works:

**Marc Ferrin Moves to approve a budget amount of \$1,011,552 for Durham Public Works. Todd Beaulieu Seconds. Motion Carries 5-0.**

Conservation/Parks & Recreation:

**Kevin Nadeau Moves to approve a budget amount of \$9,330 for Conservation/Parks & Recreation, with the total amount to be transferred from indicated funds. Rob Pontau Seconds. Motion Carries 5-0.**

Solid Waste:

**Rob Pontau Moves to approve a total budget amount of \$324,550 for Solid Waste, with \$17,274 to be transferred and \$307,276 to be raised. Todd Beaulieu Seconds. Motion Carries 5-0.**

**Rob Pontau Moves to amend\* his previous motion to approve a total budget amount of \$310,000 for Solid Waste, with \$17,274 to be transferred and the rest to be raised. Rich George Seconds. Motion Carries 5-0.**

*\*Bulky Waste is now a separate line item.*

Telecommunications:

**Kevin Nadeau Moves to approve a budget amount of \$55,767 for Telecommunications, with all of it to be transferred from franchise fees. Rich George Seconds. Motion Carries 5-0.**

Raise Pool:

**Kevin Nadeau Moves to approve a budget amount of \$12,363 for the Raise Pool, all of it to be raised through taxes. Rob Pontau Seconds. Motion Carries 5-0.**

Revaluation:

Tabled.

Capital Improvement Policy Committee (CIP):

**Kevin Nadeau Moves to approve a budget amount of \$60,000 for the Fire Reserve Capital, with the total amount to be transferred from reserves. Todd Beaulieu Seconds. Motion Carries 5-0.**

Public Works Capital Reserves:

**Rob Pontau Moves to approve a total budget amount of \$0 for the Public Works Capital Reserves. Rich George Seconds. Motion Carries 4-1 (Farrin Opposed).**

Fire Capital Reserves:

**Rob Pontau Moves to approve a total budget amount of \$0 for the Fire Capital Reserves. Todd Beaulieu Seconds. Motion Fails 3-0.**

**Rich George Moves to approve a total budget amount of \$30,000 for the Fire Capital Reserves. Marc Farrin Seconds. Motion Carries 5-0.**

**Kevin Nadeau Moves to Reconsider his previous motion regarding the Public Works Capital Reserves to \$30,000. Rich George Seconds. Motion Carries 5-0.**

**Rob Pontau Moves to approve \$0 for fund the requested Public Works truck expense. Rich George Seconds. Motion Carries 5-0.**

**Kevin Nadeau Moves to approve a budget amount of \$0 for Administrative Capital Reserves. Rob Pontau Seconds. Motion Carries 5-0.**

**Kevin Nadeau Moves to Adjourn at 8:32 p.m. Rich George Seconds. Motion Carries 5-0.**

Respectfully submitted,  
Kathy Dion  
Meetings Secretary