

**DURHAM SELECT BOARD
REGULAR MEETING
MINUTES
JANUARY 26, 2021**

1. Call to Order: Kevin Nadeau calls the meeting to order at 6:00 p.m.
Members present via Zoom are: Kevin Nadeau, Rob Pontau, Todd Beaulieu, Richard George, and Marc Farrin.
2. Amendments to the Agenda:
Kevin Nadeau alerts the Select Board that Town Planner George Thebarga will join the meeting for the section regarding the Warrant for Town Meeting.
3. Public Comment: None
4. Action & Discussion:
 - 4a) Email issues:
David Buthlay from BEK spoke with the Board regarding the recent Town of Durham email hack and plans moving forward. No action taken.
 - 4b) 2021 Town Meeting Warrant
Town Planner George Thebarga joins the meeting.

Kevin Nadeau Moves to approve Articles 8, 9, 10, 11 as presented for inclusion on the warrant. Rob Pontau Seconds. Motion Carries 3-2 (Beaulieu, George: Opposed).

Rich George Moves to remove Article 9 from the warrant. Todd Beaulieu Seconds. Motion Fails 3-2 (Pontau, Farrin, Nadeau: Opposed).

Kevin Nadeau Moves to approve Articles 1, 2, 3, 4 as presented for inclusion on the warrant. Marc Farrin Seconds. Motion Carries 5-0.

Kevin Nadeau Moves to approve Articles 5, 6, 7 as presented for inclusion on the warrant. Todd Beaulieu Seconds. Motion Carries 5-0.

The Board takes a short break at this time.
The Board returns from a short break.

Kevin Nadeau Moves to approve Article 12 and Articles 14, 15, 16, 17, 18 as presented for inclusion on the warrant. Rich George Seconds. Motion Carries 5-0.

Article 19, Fire/Rescue Department:

Kevin Nadeau Moves to approve Article 19 as presented for inclusion on the warrant. Marc Farrin Seconds. Motion Carries 5-0.

Article 20, Public Works:

Kevin Nadeau Moves to approve Article 20 as presented for inclusion on the warrant. Rich George Seconds. Motion Carries 5-0.

Article 21, Administration:

Kevin Nadeau Moves to approve Article 21 as presented for inclusion on the warrant. Rob Pontau Seconds. Motion Carries 5-0.

Article 22, Solid Waste:

Kevin Nadeau Moves to approve Article 22 as presented for inclusion on the warrant. Rob Pontau Seconds. Motion Carries 5-0.

Article 23, Debt Service:

Kevin Nadeau Moves to approve Article 23 as presented for inclusion on the warrant. Rob Pontau Seconds. Motion Carries 5-0.

Article 24 (Animal Control, Assessing, Cemeteries,
Conservation/Recreation/Parks, General Assistance)

Kevin Nadeau Moves to approve Article 24 as presented for inclusion on the warrant. Rob Pontau Seconds. Motion Carries 5-0.

Kevin Nadeau Moves to change the funding for General Assistance from \$1,000 to \$600, with \$420 to be transferred. Marc Farrin Seconds. Motion Carries 4-1 (George: Opposed).

Article 25, Eureka Community Center:

Kevin Nadeau Moves to approve Article 25 as presented for inclusion on the warrant. Rob Pontau Seconds. Motion Fails 4-1 (Beaulieu, George, Nadeau, Farrin: Opposed).

Article 26, Telecommunications:

Rob Pontau Moves to approve Article 26 as written for inclusion on the warrant. Todd Beaulieu Seconds. Motion Carries 4-1 (Farrin: Opposed).

Article 27, Planning Board/Board of Appeals/Historic District Commission

Rich George Moves to approve Article 27 as presented for inclusion on the warrant. Kevin Nadeau Seconds. Motion Carries 5-0.

Article 28

Kevin Nadeau Moves to approve Article 28 as presented for inclusion on the warrant. Rich George Seconds. Motion Carries 5-0.

Articles 29-39

Kevin Nadeau Moves to approve Articles 29-39 for inclusion on the warrant. Rich George Seconds. Motion Carries 5-0.

Department/Committee Reports:

Fire Chief Joseph Moore presents his report (see attached).

Road Commissioner Calvin Beaumier presents his report (see attached).

Town Administrator Ruth Glaeser presents her report (see attached).

Consent Agenda:

**Kevin Nadeau Moves to accept the Consent Agenda as presented.
Rich George Seconds. Motion Carries 5-0.**

Selectmen's Comments:

Kevin Nadeau announced that the next virtual regular meetings of the Durham Select Board will be at 6:30 p.m. on Tuesday, February 9, and Tuesday, February 23.

Kevin Nadeau Moves to go into Executive Session at 8:30 p.m. Rich George Seconds. Motion Carries 5-0.

Respectfully submitted,
Kathy Dion
Meetings Secretary