

**DURHAM SELECT BOARD
VIRTUAL REGULAR MEETING
MINUTES
APRIL 13, 2021**

1. Call to Order: Kevin Nadeau calls the meeting to order at 6:30 p.m.
Members present via Zoom are: Kevin Nadeau, Chair; Rob Pontau Vice
Chair; Todd Beaulieu; Marc Farrin; and Richard George.

2. Amendments to the Agenda: None.

3. Public Hearing: Road Weight Limit Ordinance

4. Public Comment: None

5. Action & Discussion:

a) Discussion of Referendum Results:

6. Executive Session:

**Kevin Nadeau Moves to go into Executive Session. Rob Pontau
Seconds. Motion Carries 5-0.**

**Kevin Nadeau Moves to come out of Executive Session. Rob Pontau
Seconds. Motion Carries 5-0.**

**Kevin Nadeau Moves to approve the employment contract and sign
it for Kathy Tombarelli as the new Durham Town Manager. Todd
Beaulieu Seconds. Motion Carries 5-0.**

7. Action & Discussion (cont.):

b) Fire Department RFP:

**Kevin Nadeau Moves to reject all three RFPs. Marc Farrin
Seconds. Motion Carries 5-0.**

c) Town Oaths:

Kevin Nadeau Moves to approve the list of employee oaths as presented. Rich George Seconds. Motion Carries 5-0.

d) Tax Payment Policy:

Kevin Nadeau Moves to approve and renew the Tax Payment Policy for Budget Year 2021. Rob Pontau Seconds. Motion Carries 5-0.

e) Treasurer's Disbursement Policy:

Kevin Nadeau Moves to approve and renew the Treasurer's Disbursement Policy for Budget Year 2021. Rob Pontau Seconds. Motion Carries 5-0.

8. Department/Committee Reports:

- a) Fire Chief Joseph Moore presents his report.
- b) Road Commissioner Calvin Beaumier presents his report.
- c) Town Administrator Ruth Glaeser presents her report.

9. Consent Agenda:

Kevin Nadeau Moves to approve the Consent Agenda as presented, minus the minutes. Marc Farrin Seconds. Motion Carries 5-0.

Selectmen's Comments:

The next virtual regular meetings of the Durham Select Board are at 6:30 p.m. on Tuesday, April 27, and Tuesday, May 11, via Zoom.

Adjourn.

Respectfully submitted,
Kathy Dion
Meetings Secretary