

**TOWN OF DURHAM
SELECT BOARD MEETING
MINUTES
JUNE 22, 2021**

1. Call to Order – Kevin Nadeau calls the meeting to order
2. Amendments to Agenda - None
3. Public Comment - None
4. Departments/Committee Reports:
 - a. Road Commissioner – Road Commissioner Calvin Beaumier presents his report
 - b. Interim Fire Chief – Interim Fire Chief Curtis Dimock presents his report
5. Action & Discussion Items:
 - a. Tax Commitment
Rob Pontau Moves to approve the Tax Commitment for 2021 with a mil rate of \$20.70. Todd Beaulieu Seconds. Motion Carries 5-0.
 - b. Possible TAN – No action taken
 - c. Bulky Waste Day – No action taken
 - d. Return to In-Person Meetings – In-person Select Board meetings will resume to pre-COVID precaution parameters July 1, 2021. Other boards and committees will discuss their plans of action, but will need to resume in-person meetings by August 1, 2021.
 - e. IT Discussion – Kathy Tombarelli presents her report (attached), which includes discussion of IT issues at Durham Town Offices.
 - f. Retirement Contribution Resolution
Rob Pontau Moves to sign the Money Purchase Plan as presented. Kevin Nadeau Seconds. Motion Carries 5-0.
 - g. Update on Job Search(s) – No action taken
 - h. Approve Fire Chief Job Description
Kevin Nadeau Moves to approve the Fire Chief Job Description as presented.
6. Consent Agenda: (Any Board member may request to have an item removed from the consentagenda for discussion)
 - a. Approve June 18, 2021 Warrant
Kevin Nadeau Moves to Approve the Consent Agenda, minus the Minutes from June 8, 2021. XX Seconds. Motion Carries 5-0.
7. Selectmen's Comments:

Kevin Nadeau Announces that the next meetings of the Durham Select Board will be held in person on Tuesday, July 13, and Tuesday, July 27, at 6:30 p.m. at the Durham Town Offices.

8. Adjourn

Kevin Nadeau Moves to Adjourn. XX Seconds. Motion Carries 5-0.