

**Town of Durham
Board of Selectmen
Special Meeting Minutes
August 20, 2020**

Call to Order: Kevin Nadeau calls the meeting to Order at 6:30 p.m.

Roll Call: Kevin Nadeau, Chairman; Rob Pontau, Vice Chairman; Todd Beaulieu; Marc Farrin; and Richard George

Quorum: Quorum met with five (5) members virtually present

Amendments to Agenda: None

Election of Chair/Vice Chair of Durham Select Board:

Action/Discussion:

Municipal Ballot for November Election:

Kevin Nadeau Moves to approve the proposed Special Town Warrant for November 3, 2020 as presented, with the following edits:

- 1. In Article 13, the amount is changed to \$8,000**
- 2. In Article 14 as presented, the amount is changed to \$5,000**
- 3. In Articles 13 & 14 as presented, the text is changed to reflect that the money is for professional services, and with regard to Article 14, those services are for the drafting of marijuana ordinances**

Rob Pontau Seconds. Motion Carries 4-0 (Beaulieu not present for vote).

Chairman's Comments:

Kevin Nadeau announces that the next regular meetings of the Durham Select Board will be held at 6:30 p.m. on Tuesday, August 25, and Tuesday, September 8, via Zoom.

Kevin Nadeau Moves to move the meeting into Executive Session at 8:03 p.m. Rob Pontau Seconds. Motion Carries 5-0.

No action taken.

Kevin Nadeau Moves to move the meeting out of Executive Session at 8:51 p.m. Rich George Seconds. Motion Carries 5-0.

Kevin Nadeau Moves to Adjourn at 8:51 p.m. Marc Farrin Seconds. Motion Carries 5-0.

Respectfully submitted,

Kathy Dion
Meetings Secretary