

**Durham Budget Committee + Select Board
Meeting Minutes
January 14, 2020**

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

Select Board members present: Kevin Nadeau, Chairman; Marc Farrin, Todd Beaulieu; and Richard George

Not Present: Rob Pontau, Vice Chairman

Budget Committee members present: Milton Simon; Jill Gastonguay; Neil Berry; Michael Clark; Richard Emmons Jr.; Paul First; Leigh Fisher; John Simoneau; and Brian Pike

Also present: TA/AA Ruth Glaeser; Fire Chief Joseph Moore; Assistant Chief Curtis Dimock Jr.; and Tammy Quimby

Pledge of Allegiance: Done

Amendments to the Agenda: The Select Board have no amendments to the agenda. Kevin Nadeau turns the meeting over to Milt Simon.

Budget Committee Election of Officers:

Leigh Fisher Moves to nominate Milton Simon as Chairman. Brian Pike Seconds. Motion Carries 9-0.

Milt Simon Moves to nominate Jill Gastonguay as Vice Chairman. Leigh Fisher Seconds. Motion Carries 9-0.

Fire Chief Presentation:

Fire Chief Joseph Moore presents the Durham Fire Department Budget.

Kevin Nadeau Moves to adjourn at approximately 9:00 p.m. Rich George Seconds. Motion Carries 4-0 by the Select Board.

Milton Simon Moves to adjourn the Budget Committee at approximately 9:00 p.m. Jill Gastonguay Seconds. Motions Carries 9-0.

The next joint Budget Committee + Select Board meeting will be Thursday, January 16, at 6:30 p.m. at the Durham Fire Station.

Respectfully Submitted,
Kathy Dion