

## **NOTICE OF PUBLIC MEETING**

### **Town of Durham Board of Selectmen**

Kevin Nadeau, Chairman, Mark Blake, Vice Chairman,  
Todd Beaulieu, Richard George, Rob Pontau

The regular meeting of the Durham Board of Selectmen will be held on TUESDAY, February 13, 2018, at 6:30pm at the Durham Town Office, 630 Hallowell Road, Durham, Maine 04222. There will be an executive session held at 6:00pm.

### **AGENDA**

Consideration of:

1. Call to Order & Establishment of Quorum
2. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel - PW
3. Pledge of Allegiance
4. Amendments to Agenda
5. Public Comment
6. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion)
  - a. Approve Treasurer's Payables Warrant
  - b. Approval of January 23, 2017 selectman meeting minutes
  - c. Correspondence
7. Action & Discussion Items:
  - a. Budget Discussion – Capital Budgets
  - b. Discussion of moving to fiscal year
8. Departments/Committees
  - a. Fire Department
  - b. Town Administrator
9. Selectmen's Comments:

Upcoming Meeting(s) and Town News:  
Regular Selectmen Meetings will be held:  
Tuesday, February 27, 2018, at 6:30 pm  
Tuesday, March 13, 2018 at 6:30 pm
10. Executive Session-Pursuant to 1 M.R.S.A. 405(6)(A)-Personnel - Admin
11. Adjourn