NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen

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

The <u>regular</u> meeting of the Durham Board of Selectmen will be held on TUESDAY, January 31, 2019, at 6:00pm at the Durham Town Office, 630 Hallowell Road, Durham, Maine, 04222.

AGENDA

Consideration of:

- 1. Call to Order & Establishment of Quorum
- 2. Pledge of Allegiance
- 3. Amendments to Agenda
- 4. Public Comment
- 5. <u>Consent Agenda:</u> (Any Board member may request to have an item removed from the consent agenda for discussion)
 - a. Approve Treasurer's Payables Warrant
 - b. Approve Minutes: 12/18/18, 12/27/18, 1/8/19, 1/22/19 and combined Budget/Select Board minutes 1/15/19, 1/17/19 and 1/22/19
 - c. Correspondence
- 6. Budget Discussion to determine Select Board recommendations to Budget Committee
- 7. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:

Tuesday, February 12, 2019, at 6:00 pm

Tuesday, February 26, 2019 at 6:30 pm

Upcoming Budget Meetings:

Tuesday, February 5, 2019 at 6:30 pm

Tuesday, February 7, 2019 at 6:30 pm

8. Adjourn