

**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, January 8, 2019, at 6:30pm 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. Action & Discussion Items:
  - a. Budget Process Discussion
6. Departments/Committees
  - a. Fire Chief
  - b. Road Commissioner
  - c. Town Administrator
7. 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. Approve Minutes: 12/18/18 and 12/27/18
  - c. Appointment for Eureka Committee
  - d. Correspondence
8. Selectmen's Comments:

Upcoming Meeting(s) and Town News:

Regular Selectmen Meetings will be held:

Tuesday, January 22, 2019, at 6:00 pm

Tuesday, February 12, 2019 at 6:30 pm

Upcoming Budget Meetings (combined Select Board and Budget Committee)

Tuesday, January 15, 2019, at 6:00 pm

Thursday, January 17, 2019 at 6:00 pm

Tuesday, January 22, 2019, at 6:30 pm

Thursday, January 24, 2019 at 6:00 pm (if necessary)
9. Executive Session Pursuant to 1 MRSA § 405(6)(A) – Personnel
10. Adjourn