



Town Of Durham
Board of Selectmen Meeting
Eureka Community Center
January 24, 2023
Meeting Minutes

1. Call to Order & Establishment of Quorum, Pledge of Allegiance

In attendance: Kevin Nadeau (Chair), Rich George (Vice-Chair), Todd Beaulieu, Joe Tomm, Josh Klein-Golden and Jerry Douglass (Town Manager).

Guests: Budget Committee Members

2. Amendments to Agenda:

- 7a – oaths to vote on and sign
- 7b – Separating Items – Pull Warrants out to review them

3. Public Comments:

Phyllis Brannon (Brookside Drive) – Grants/ARPA Funds Overview (show the townspeople what grants the town has received and an overview of the ARPA funds that the town has received for Town Meeting.)

4. Consideration & Approval of the 2023 Holiday Schedule

No Vote is needed, follow the same holiday schedule as the State.

5. Financial Services

- Review and Discuss Financial Services Proposal from Berry, Talbot, Royer
 - Outsourcing our Payroll and Accounts Payable – Marc Roy will be available to answer questions at the February 14th SB Meeting.
 - Board discussed the pros and cons to sourcing this out.
 - Board suggested a creating a weekly window coverage report.

6. Reports: Fire Department/Public Works

Fire Chief Report

- ComStar Ambulance Billing – Maine Fire Department Rates
- Wild Land Gear - \$5000 Grant
- 2023 Vision – Station and equipment upkeep
- Call Volume up 7.5 % in 2022 (521 Responses, 225 Medicals, 156 Transports, 52 Vehicle Accidents, 43 Rescue Mutual Aid, 22 Fire Mutual Aid)

Road Commissioner's Report

- Public Works crew has been trying to keep up with the weather conditions, especially the freezing rain temperatures.
- Replenishing salt supply
- Delay in receiving the new 2023 Plow Truck – Plow Head Gear doesn't fit

7. Manager Report:

- GIS Tax Mapping will be available on the Town's Website soon
 - Town awarded Planning Grant for \$8000 (Non-matching grant)
 - Received 225 Tax Stabilization Applications – working with the Assessor to get these applications taken care of.
- a. Oaths to Appoint Kimberly Garneau and Devin Garneau as deputy clerk/deputy treasurer. Josh Klein-Golden moves to appoint Kimberly and Devin Garneau as deputy clerk and deputy treasurer. Joe Tomm seconds, motion carries 5-0.
 - b. Warrants (Board needs time to review before signing)

Kevin Nadeau entertained a motion to appoint Susan Hardison to the Durham Scholarship Committee. Rich George moves to appoint Susan Hardison, Todd Beaulieu seconds. Motion carries 5-0.

8. Consent Agenda:

- a. Approve minutes from January 10th, 2023 SB Meeting

Josh Klein-Golden moves to accept the minutes from the January 10th, 2023 SB Meeting as presented, Joe Tomm seconds. Motion carries 4-0-1. Todd Beaulieu abstains, due to absence from previous meeting.

9. Upcoming Meeting(s) and Town News:

- **Budget Committee Meeting – January 31, 2023 at Town Hall at 6:30pm**
- **Planning Board Meeting – February 1, 2023 at Town Hall at 6:30pm**
- **Budget Committee Meeting – February 2, 2023 at Town Hall at 6:30pm**
- **Board of Selectmen Meeting – February 14, 2023 at Town Hall at 6:30pm**
- **Board of Selectmen Meeting – February 28, 2023 at Town Hall at 6:30pm**

10. Selectboard Budget Discussion & Development

11. Adjourn

Rich George moves to adjourn the meeting, Joe Tomm seconds. Motion Carries 5-0