NOTICE OF PUBLIC MEETING

Town of Durham Board of Selectmen Kevin Nadeau, Chairman, Richard George, Vice Chairman, Todd Beaulieu, Joe Tomm, Josh Klein-Golden **Town Office 630 Hallowell Road, Durham, ME** 04222 In Person

01/24/2023 6:30 PM AGENDA

- 1. Call to Order & Establishment of Quorum, Pledge of Allegiance
- 2. Amendments to Agenda:
- 3. Public Comments: Limited to 3 Minutes Per Person
- 4. Consideration & Approval of the 2023 Holiday Schedule
- 5. Financial Services
 - Review and Discuss Financial Services Proposal from Berry, Talbot, Royer
- 6. Reports: Fire Department/Public Works
- 7. Manager Report:
- 8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - a. Approve minutes from January 10th, 2023 SB Meeting
 - b. Approve and Sign January 13th & 20th 2023 Warrant(s) both Payables and Payroll
- 9. Upcoming Meeting(s) and Town News:
 - Budget Committee Meeting 1-31-23 & 2-2-23 (6:00pm at Eureka Center)
 - Planning Board Meeting 2-2-23
 - Selectboard Meeting 2-14-2023 & 2-28 (6:30pm Town Office)
- 10. Selectboard Budget Discussion & Development
- 11. Executive Session Citations: (*If needed*) Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) –
- 12. Adjourn