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 02/14/2023 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. Financial Services Discussion
 - Marc Roy to Discuss Out Sourcing Financial Services (AP & Payroll)
- 5. Consideration of Signing Consent Agreement for 10 Wingate Farm Road
 - The Home Does Not Meet Setback Requirements per the Towns Land Use Ordinance and is Currently Up for Sale with a Purchase and Sales Agreement in Place
- 6. Selectboard Budget Articles
 - Review, Discussion & Recommendations
- 7. Managers Report:
- 8. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion.)
 - Approve minutes from January 24th, 2023 SB Meeting
 - Approve and Sign February 3rd & 10th 2023 Warrant(s) both Payables and Payroll
- 9. Upcoming Meeting(s) and Town News:
 - Selectboard Meeting 2-28-2023 & 3-14-2023 (6:30pm Town Office)
 - Planning Board Public Hearing 2-15-23 (6:30pm Eureka Center)
- Executive Session Citations: (*If needed*) Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) – Town Managers Six Month Review
- 11. Adjourn