

DURHAM TOWN COUNCIL
MONDAY, JANUARY 23, 2012
DURHAM TOWN HALL - COUNCIL CHAMBERS
6:00 PM

RSA 91-A:2 I (a): Strategy or negotiations with respect to collective bargaining relative to the NEPBA Local 21 and AFSCME Collective Bargaining Agreement process.

RSA 91-A:2 I (b): Consultation with legal counsel

NOTE: This meeting is not open to the public.

AGENDA

DURHAM TOWN COUNCIL
MONDAY, JANUARY 23, 2012
DURHAM TOWN HALL - COUNCIL CHAMBERS
7:00 PM

NOTE: *THE TOWN OF DURHAM NEEDS 48 HOURS NOTICE IF YOU REQUIRE SPECIAL COMMUNICATION AIDS*

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Special Announcements**
- IV. **Approval of Minutes** - November 28 and December 5, 2011
- V. **Councilor and Town Administrator Roundtable**
- VI. **Public Comments (NLT 7:45 PM)**
- VII. **Unanimous Consent Agenda** (*Requires unanimous approval. Individual items may be removed by any councilor for separate discussion and vote*)
 - A. Shall the Town Council approve the Special Event Permit application submitted by the Oyster River High School Friends of Oyster River Track to close certain sections of Town roads for its annual "Todd's Trot" 5K road race on Saturday, April 7, 2012?

- B. **RESOLUTION #2012-02** waiving the standardized purchasing process in accordance with Section 7 of the Town of Durham Purchasing Policy and upon recommendation of the Town Administrator; authorizing the designation of Globe Manufacturing Company, LLC brand fire and rescue turnout clothing and related accessories as standard purchase items; and authorizing the designation of Bergeron Protective Clothing of Epsom, NH as the sole source vendor for the purchase of these items
- C. Water Meter Upgrade Project:
 - 1. **RESOLUTION #2012-03** approving the submission of an application to the New Hampshire Drinking Water State Revolving Fund program in the amount of \$418,000 for the water meter upgrade project and authorizing the Administrator to sign said loan documents.
 - 2. Shall the Town Council approve, upon the recommendation of the Administrator, the engineering phase contract for the water meter upgrade project to Weston & Sampson Engineers, Inc., Portsmouth, NH for the estimated sum of \$45,000 and authorize the Administrator to sign said contract?
- D. Shall the Town Council, upon recommendation of the Administrator, authorize the construction contract for the Wastewater Treatment Plant control building HVAC improvements project to Correct Temp, Methuen, MA, in the amount of \$42,620 and authorize the Administrator to sign associated documents?
- E. Shall the Town Council, upon recommendation of the Administrator, reduce the appraisal of property owned by R.A.W. Revocable Trust and J.M.W. Revocable Trust for Property located at Madbury Road and Davis Court from \$3,667,600 to \$3,403,700 and grant a property tax abatement for Tax Year 2011 in the amount of \$263,900 assessed valuation to R.A.W. Revocable Trust and J.M.W. Revocable Trust?

VIII. Committee Appointments - None

IX. Presentation Items

- A. Power outages - PSNH
- B. ORCSD Sustainability Coalition work to date - Paul Gasowski

X. Unfinished Business

- A. Discussion regarding a citizen suggestion to establish a Town Budget Advisory Committee
- B. Discussion regarding Council member attendance at agenda-setting meetings

XI. New Business

Discussion regarding the Administrator's annual evaluation process in accordance with the Employment Agreement between Mr. Selig and the Town

XII. Nonpublic Session (if required)

XIII. Extended Councilor and Town Administrator Roundtable (if required)

XIV. Adjourn (NLT 10:30 PM)