



TOWN OF DURHAM
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AGENDA

DURHAM TOWN COUNCIL

MONDAY, JUNE 5, 2017

DURHAM TOWN HALL – COUNCIL CHAMBERS

7:00 PM

NOTE: *The Town of Durham requires 48 hours notice if special communication aids are needed.*

- I. Call to Order**
- II. Approval of Agenda**
- III. Special Announcements**
- IV. Public Comments (*)**
- V. Approval of Minutes – April 17 and May 1, 2017**
- VI. Councilor and Town Administrator Roundtable**
- 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 accept recommendations of the Town Assessor relative to FY 2016 property tax abatements totaling \$799.74?
 - B.** Shall the Town Council, upon recommendation of the Administrator, authorize award of the architectural contract for the conceptual design of renovations and expansion to the Churchill Rink to AG Architects of Dover, NH in the amount of \$23,000 and authorize the Administrator to sign said contract and associated documents?
 - C.** Shall the Town Council, upon recommendation of the Administrator, award the architectural contract for additional design and engineering work and for construction administration of expansion/renovations to the Durham Police facility to Bill Schoonmaker, Schoonmaker Architects of Durham, NH in the amount of \$90,000 and authorize the Administrator to sign said contract and associated documents?
 - D.** Shall the Town Council, upon recommendation of the Administrator, award the construction contract for the expansion/renovations to the Durham Police facility to Bauen Corporation of Meredith, NH for a guaranteed maximum price of \$1,779,946 and authorize the Administrator to sign said contract and associated documents?

- E. Shall the Town Council, upon recommendation of the Administrator, award the contract for water and soil gas monitoring/reporting at the Depot Road Parking Lot to GeoEnvironmental, Inc. (GZA) of Bedford, NH in the amount of \$31,000 and authorize the Administrator to sign said contract and associated documents?
- F. Shall the Town Council schedule a Public Hearing for Monday, June 19, 2017 on a resolution authorizing the raising, appropriating, and expenditure of an additional thirteen thousand, two hundred and seventy dollars (\$13,270.00) within the FY 2017 Capital Fund Budget with funds to come from prior long-term bonding for repairs to the Crommet Creek Bridge?
- G. Shall the Town Council schedule a Public Hearing for Monday, June 19, 2017, on a resolution to repurpose eighty-five thousand two hundred and seventy dollars (\$85,270.00) of previously bonded funds for the purpose of funding additional work for the Crommet Creek Bridge Project and for the Town Office generator?

VIII. Committee Appointments - None

IX. Presentation Item

Receive presentation and schedule a Public Hearing for Monday, June 19, 2017 to accept legal interest as an executory interest holder on a 36-acre conservation easement located at the Emery Farm/Hills property off of Route 4/Piscataqua Road and authorize the Administrator to sign all associated documents necessary to effectuate said easement acceptance and bring this matter to closure - Ryan Young, Society for the Protection of NH Forests; Robert Sullivan, Conservation Commission

X. Unfinished Business

PUBLIC HEARING AND ACTION ON ORDINANCE #2016-05 amending Chapter 68 "Fire Prevention" of the Durham Town Code

XI. New Business

- A. **RESOLUTION #2017-21** endorsing the formation of a multi-state Task Force to explore the potential for offshore wind development along the Maine and New Hampshire coastline – Mary Downes, Durham Energy Committee; and Rowan Dunning, ORHS Student
- B. Other Business

XII. Nonpublic Session (if required)

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

XIV. Adjourn (NLT 10:30 PM)

() The public comment portion of the Council meeting is to allow members of the public to address matters of public concern regarding town government for up to 5 minutes. Obscene, violent, disruptive, disorderly comments, or those likely to induce violence, disruption or disorder, are not permitted and will not be tolerated. Complaints regarding Town staff should be directed to the Administrator.*