

## TOWN OF DURHAM 8 NEWMARKET ROAD DURHAM, NH 03824 Tel: 603/868-5571

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## **AGENDA**

## DURHAM TOWN COUNCIL MONDAY, FEBRUARY 17, 2020 DURHAM TOWN HALL - COUNCIL CHAMBERS 7:00 PM

<u>NOTE:</u> 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 None
- VI. Councilor and Town Administrator Roundtable
- VII. Report from the UNH Student Senate External Affairs Chair or Designee
- **VIII. Unanimous Consent Agenda** (*Requires unanimous approval. Individual items may be removed by any councilor for separate discussion and vote*)
  - A. Shall the Town Council, upon recommendation of the Administrator, award the 2020 Roll Off Truck bid to O'Connor Motor Company of Augusta, Maine in the amount of \$156,487.90 and authorize the Administrator to sign the associated contract?
  - B. RESOLUTION #2020-01 authorizing the acceptance and expenditure of private donations, grant funds, and unanticipated revenues totaling \$8,809.32 received by the Town of Durham Between January 1 and December 31, 2019

## IX. Committee Appointments

- A. Shall the Town Council appoint Mark Morong, 21 Emerson Road, to fill an unexpired regular member term vacancy on the Zoning Board of Adjustment?
- B. Shall the Town Council appoint Roanne Robbins, 343 Dame Road, to fill an unexpired alternate member term vacancy on the Conservation Commission?



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X. Presentation Items

2019 End of Year Financial Report - Gail Jablonski, Business Manager

XI. Unfinished Business

Continue discussion and finalize Administrator's 2019 annual performance evaluation

XII. New Business

Other Business

- XIII. Nonpublic Session (if required)
- XIV. Extended Councilor and Town Administrator Roundtable (if required)
- XV. 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.