



## TOWN OF DURHAM

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**6:00 PM**

IAW RSA 91-A:2 I (a) & (b): Consultation with legal counsel relative to the Durham Police Officers Association (DPOA) Collective Bargaining Unit contract

*Note: The above meeting is not open to the public*

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**NOTICE:** Although members of the Town Council will be meeting in the Council chambers, the Council meetings are still available for members of the public to participate via Zoom or in person.

## **AGENDA**

**DURHAM TOWN COUNCIL**

**MONDAY, FEBRUARY 7, 2022**

**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. Town Council grants permission for fewer than a majority of Councilors to participate remotely**
- III. Roll Call of Members.** Those members participating remotely state why it is not reasonably practical for them to attend the meeting in person
- IV. Approval of Agenda**
- V. Special Announcements – None**
- VI. Public Comments (\*) – Please state your name and address before speaking**
- VII. Approval of Minutes**  
November 29, December 6, and December 20, 2021, and January 10, 2022
- VIII. Councilor and Town Administrator Roundtable**
- VIX. Report from the UNH Student Senate External Affairs Chair or Designee**

- X. Unanimous Consent Agenda** *(Requires unanimous approval. Individual items may be removed by any councilor for separate discussion and vote)*
- A. **RESOLUTION #2022-01** amending Resolution #2007-14 dated April 23, 2007 Creating an Energy Steering Committee (later renamed “Durham Energy Committee”) by adding two additional citizen members, thereby increasing the membership from nine (9) to eleven (11) members
  - B. **FIRST READING ON ORDINANCE #2022-01** amending Chapter 153 “Vehicles and Traffic”, Section 153-30 “Business Permit Parking Areas” of the Durham Town Code to add the 66 Main Street Parking Lot and to also update information where needed within the section
- XI. Committee Appointments - None**
- XII. Presentation Items**
- A. Proposal to convey 36.6-acre Pike property to the town as conservation land – Duane Hyde, Land Conservation Director, Southeast Land Trust (SELT) – **(Council schedules Public Hearing on this matter for Monday, February 21, 2022)**
  - B. Discussion and action on installation of a plaque recognizing the visit by General Gilbert du Motier, Marquis de Lafayette to Durham during his 1825 farewell tour
- XIII. Unfinished Business - None**
- XIV. New Business**
- A. Continue discussion and finalize the Administrator’s Annual Performance Evaluation for 2021 in accordance with the Employment Agreement between the Administrator and the Town of Durham
  - B. Other Business
- XV. Nonpublic Session (if required)**
- XVI. Extended Councilor and Town Administrator Roundtable (if required)**
- XVII. Adjourn (NLT 10:30 PM)**

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(\*) *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.*