



TOWN OF DURHAM

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6:45 PM

NONPUBLIC SESSION

In accordance with RSA 91-A:3 II (c): Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

NOTE: This matter relates to an application requesting a property tax deferral

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, APRIL 4, 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 - February 21 and March 7, 2022
- VIII. Councilor and Town Administrator Roundtable
- IX. 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)*
Shall the Town Council, upon recommendation of the Administrator, approve a Special Event Permit / Road Closure application submitted by Maura M. Slavin to close certain sections of Town roads for the annual “Marina’s Miles” 5K Road Race to be held on Saturday, June 18, 2022?
- XI. Committee Appointments**
Begin the process for annual appointments of citizens to various town boards, commissions, and committees
- XII. Presentation Items**
Update on temporary shift staffing at Durham Police Department due to shortage of police officers – Dave Holmstock & Jack Dalton
- XIII. Unfinished Business**
A. **OVERVIEW AND AWARD** of the Wastewater Treatment Plant odor control Project – Richard Reine, DPW Director, and April Talon, Town Engineer
1. Shall the Town Council, upon recommendation of the Administrator, award the Construction Contract for the Durham WWTP Odor Control Upgrade Project to Apex Construction, Inc. of Somersworth, NH for a total bid price of \$973,000 and authorize the Administrator to sign associated documents? and;
 2. Shall the Town Council, upon recommendation of Administrator, approve the Construction Inspection and Contract Administration Contract for the WWTP Odor Control Upgrade Project with Wright-Pierce of Portland, Maine in the amount of \$145,200 and authorize the Administrator to sign associated documents?
- XIV. New Business**
A. Initial discussion and possible action to authorize the Administrator to enter into a parking agreement/license between the Town of Durham and Slipknot Properties LLC (Scott & Karen Letourneau) for property located at 15 Newmarket Road for Durham's 10 spaces to facilitate a food truck court
B. Other Business
- XV. Nonpublic Session (if required)**
- XVI. Extended Councilor and Town Administrator Roundtable (if required)**
- XVII. 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.*