



TOWN OF DURHAM

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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, APRIL 18, 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
- 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)*
 - A. Shall the Town Council approve the 2nd 2022 Warrant for Water and Sewer totaling \$583,088.51 and authorize the Administrator to sign said warrant?
 - B. Shall the Town Council approve a Special Event/Road Closure Permit request submitted by the UNH MUB Student Activities Undergraduate Student Senate to hold a “Unity Day” event on Saturday, May 7, 2022 (rain date: Sunday, May 8, 2022) from 12:00 Noon to 5PM?

- C. Shall the Town Council, In accordance with Section 5.5 of the Durham Town Charter, schedule, a Public Hearing for Monday, May 9, 2022, on a resolution authorizing the raising, appropriating, and expenditure of an additional One Hundred Five Thousand Eight Hundred Fifteen Dollars (\$105,815.00) within the FY 2022 General Fund Budget, to refund an unexpended building permit fee deposit associated with the Oyster River Middle School Project, and approve said refund to be paid to Bauen Corporation, initiator of the building permit fee fund?

XI. Committee Appointments

Shall the Town Council nominate resident James Hornbeck for reappointment by the NHDES Commissioner as Durham's Representative to the Oyster River Local Advisory Committee?

XII. Presentation Items

- A. Sustainable Durham – Nell Neal, Chair, IWMAC
- B. Quarterly Financial Report through 3/31/22 - Gail Jablonski, Business Manager

XIII. Unfinished Business

- A. Discussion on a new proposed solar system ordinance and its referral to the Planning Board – Councilor Jim Lawson
- B. Continued discussion on the draft 2022-23 Town Council goals

XIV. New Business

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.*