



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, MAY 9, 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 - March 21, 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 contract with Municipal Resources, Inc. totaling \$142,400 to conduct a full revaluation for the residential and commercial properties in Durham for Tax Year 2023 and authorize the Administrator to sign said contract to commit an expense of \$75,000 for Tax Year 2022 and \$75,000 for Tax Year 2023?

XI. Committee Appointments

- A. Shall the Town Council, upon recommendation of the Durham Public Library Board of Trustees, appoint Martha Gooze to fill the unexpired Library Trustee vacancy created by the resignation of Stanley Reczek until the March 2023 Town Election?
- B. Shall the Town Council, upon recommendation of the Durham Public Library Board of Trustees, appoint Lai Lai Jenkins, Karen (Kam) Damtoft, and Kimberly Sweetman as alternate members to the Library Board for a period of one year with terms ending April 2023?
- C. Shall the Town Council nominate resident Catherine Ashcraft for appointment by the NHDES Commissioner as a Durham representative to the Oyster River Local Advisory Committee?

XII. Presentation Items

- A. Durham Public Library Strategic Plan – Sheryl Bass, Library Director
- B. Potential air cargo facility at Pease – Michael Lehrman, Durham representative on the PDA Noise Compatibility Study Committee **(30 Mins)**

XIII. Unfinished Business

- A. **PUBLIC HEARING AND ACTION ON RESOLUTION #2022-05** 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
- B. **PUBLIC HEARING ON AND POSSIBLE ACTION** to refer a new proposed Council-Initiated Solar Energy Ordinance to the Planning Board for its review and recommendations
- C. Continue discussion and development of the draft FY 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.*