



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, JUNE 6, 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 – April 4, 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*)
 - A. Shall the Town Council schedule a Public Hearing for Monday, June 20, 2022, on a resolution to authorize the acceptance and expenditure of an American Rescue Plan Act (ARPA) grant from the New Hampshire Department of Environmental Services in the amount of up to \$100,000 for the West End Sewer Planning Study Project and authorizing the Administrator to sign and submit grant documents on behalf of the Town of Durham?

- B. Shall the Town Council schedule a Public Hearing for Monday, June 20, 2022, on a resolution to authorize the acceptance and expenditure of an American Rescue Plan Act (ARPA) grant from the New Hampshire Environmental Services for partial funding up to \$284,226 for restoration of the Oyster River through removal of the Mill Pond Dam and authorize the Administrator to sign a grant agreement and associated documents?
- C. Shall the Town Council, upon recommendation of the DPW and Administrator, authorize the Administrator to:
 - 1. Sign a contract in the amount of \$698,600 with Pichette Bros. Construction of Manchester, NH for Emerson Road watermain and roadway construction improvements, subject to available funding; and
 - 2. Sign a contract in the amount of 96,300 with Underwood Engineers of Portsmouth, NH for Emerson Road Construction Phase Engineering Services, subject to available funding?
- D. Shall the Town Council, Upon Recommendation of the DPW and Administrator:
 - 1. Authorize the Administrator to Transfer Funds from 2021 Capital Equipment Purchase Revenue and Expenditure Accounts listed Under Financial Details to the 2022 Dump Truck Replacement Purchase Account 07-2203-800;
 - 2. Authorize the Purchase of a New 2023 HV 507 SFA 6-Wheel International Dump Truck with Cummins L9 Diesel Engine from Allegiance Truck s of Manchester, NH in the Amount of \$99,795 From Account 07-2203-800; and
 - 3. Authorize the Purchase of a New 2022 Model SL2418 Swap Loader Dump Truck Body with Stainless Steel Dump Body, Skidded Sander, Front and Wing Plows and Cirus Dual Spread Sander Control from Viking Cives of Lewiston, Maine in the Amount of \$134,430 From Account 07-2203-800?

XI. Committee Appointments - None

XII. Presentation Items

- A. Receive report on Conservation Commission activities and projects – Jacob Kritzer, Chair, Conservation Commission
- B. Receive report on Historic District/Heritage Commission activities and projects – Larry Brickner-Wood, Chair, HDC/HC

XIII. Unfinished Business

- A. **PUBLIC HEARING AND ACTION ON RESOLUTION #2022-08** authorizing the acceptance and expenditure of \$13,500 in unanticipated revenue from the NH Land and Community Heritage Investment Program (LCHIP) for a planning study being conducted on the historic character and preservation values of the 1804 Bickford-Chesley House at Wagon Hill Farm
- B. **PUBLIC HEARING AND ACTION ON RESOLUTION #2022-09 to:**
 - 1. Authorize the Raising, Appropriating, and Expenditure of an Additional Eight Hundred Twenty-Two Thousand, Five Hundred (\$822,500) Within the Approved FY 2022 Capital Fund Budget (With Funds to Come From a Clean Water State Revolving Fund Loan, of Which \$57,575 Loan Principal Forgiveness to be Forgiven, and \$246,750 to come from an ARPA Grant) for the Completion of the Littlehale Creek at Madbury Road Culvert Project;

2. Authorize the Borrowing, Issuance, and Incurrence of Debt of Not More Than \$575,750 in Long-term Bonds or Notes in Accordance with the Provision of the Municipal Finance Act (RSA Chapter 33) for Completion of the Littlehale Creek at Madbury Road Culvert Project;
3. Authorize the Administrator to Submit a Clean Water State Revolving Fund Loan Application to the NHDES and Execute all Necessary Documents in Accordance With New Hampshire Code of Administrative Rules Chapter Env-Wq for the Completion of the Littlehale Creek at Madbury Road Culvert Project; and
4. Authorize the Administrator to Sign a Grant Agreement and Associated Documents to Accept an American Rescue Plan Act (ARPA) Grant in the Amount of \$246,750 From the New Hampshire Department of Environmental Services for the Littlehale Creek at Madbury Road Culvert Project?

C. PUBLIC HEARING AND ACTION ON RESOLUTION #2022-10 to:

1. Authorize the Raising, Appropriating, and Expenditure of an Additional Eight Hundred Twenty-Two Thousand, Five Hundred (\$822,500) Within the Approved FY 2022 Capital Fund Budget (With Funds to Come From a Clean Water State Revolving Fund Loan, of Which \$57,575 Loan Principal Forgiveness to be Forgiven, and \$246,750 to come from an ARPA Grant) for the Completion of the Littlehale Creek at Edgewood Road Culvert Project;
2. Authorize the Borrowing, Issuance, and Incurrence of Debt of Not More Than \$575,750 in Long-term Bonds or Notes in Accordance with the Provision of the Municipal Finance Act (RSA Chapter 33) for Completion of the Littlehale Creek at Edgewood Road Culvert Project;
3. Authorize the Administrator to Submit a Clean Water State Revolving Fund Loan Application to the NHDES and Execute all Necessary Documents in Accordance With New Hampshire Code of Administrative Rules Chapter Env-Wq for the Completion of the Littlehale Creek at Edgewood Road Culvert Project; and
4. Authorize the Administrator to Sign a Grant Agreement and Associated Documents to Accept an American Rescue Plan Act (ARPA) Grant in the Amount of \$246,750 From the New Hampshire Department of Environmental Services for the Littlehale Creek at Edgewood Road Culvert Project?

XIV. New Business

Other Business

XV. Nonpublic Session (if required)

XVI. Extended Councilor and 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.*