



TOWN OF DURHAM

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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, OCTOBER 3, 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** - Chair reads Land Acknowledgement Statement
- VI. **Public Comments (*)** - **Please state your name and address before speaking**
- VII. **Approval of Minutes** - July 11, 2022 and September 12, 2022
- VIII. **Councilor and Town Administrator Roundtable**
- IX. **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, October 17, 2022, on a Resolution authorizing the acceptance of unanticipated revenues from the State of New Hampshire Department of Transportation (NHDOT) in the amount of \$249,176.50 for road improvement/maintenance and \$281,170.00 for bridge maintenance?
 - B. **RESOLUTION #2022-17** authorizing the repurposing of American Rescue Plan Act of 2021 federal funds in the amount of One Hundred Thousand Dollars (\$100,000.00) appropriated in the 2022 Capital Fund Budget originally for improvements at the WWTP to make improvements needed at the Lee Well Pump House

- C. Shall the Town Council sign the Warrant for the General Election to be held on Tuesday, November 8, 2022?
- X. **Committee Appointments**
 - Shall the Town Council appoint Joseph Warzin, 102 Madbury Road, to fill an alternate member vacancy on the Zoning Board of Adjustment?
- XI. **Presentation Items**
 - A. Durham's utility valuations for 2022 tax rate setting purposes – George Sansoucy, PE, LLC, Utilities Appraiser; Gail Jablonski, Business Manager
 - B. Archeological research that has been done on Durham's indigenous past – Meghan C.L. Howey, UNH Professor of Anthropology & Earth Systems Research Center; Paul and Denise Pouliot from the Cowasuck Band of the Pennacook Abenaki People
 - C. Update on opening of the Oyster River Cooperative School District 2022/23 school year – Dr. James Morse, Superintendent
 - D. Update by the Housing Task Force - Heather Grant, Chair
 - E. Electric Aggregation Plan for CPCNH (Community Power Coalition of NH) – Durham Energy Chair and Council Representative Jim Lawson and DEC member Steve Holmgren
- XII. **Unfinished Business**
 - A. Shall the Town Council, upon request of the Housing Task Force, extend the task force for one year to October 2, 2023?
 - B. Shall the Town Council approve the Durham Community Power Electric Aggregation Plan as recommended by the Durham Energy Committee?
- XIII. **New Business**
 - Other Business
- XIV. **Nonpublic Session (if required)**
- XV. **Extended Councilor and Town Administrator Roundtable (if required)**
- XVI. **Adjourn (NLT 10:30 PM)**

<p>(*) <i>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.</i></p>
