



TOWN OF DURHAM

8 Newmarket Road

Durham, NH 03824

Tel: 603-868-5571

Fax: 603-868-1858

www.ci.durham.nh.us

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 17, 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**
 - A. **RESOLUTION #2022-18** recognizing longtime and beloved Durham Citizen Edward (Ted) Waring McNitt for his many years of dedicated community service to the Town of Durham and honoring his recent 103rd birthday
 - B. **RESOLUTION #2022-19** recognizing Friends of the Durham Public Library for 25 years of service
- VI. **Public Comments (*) - Please state your name and address before speaking**
- VII. **Approval of Minutes - None**
- 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 approve the 4th Warrant for 2022 Water and Sewer totaling \$609,428.91 and authorize the Administrator to sign said warrant?
 - B. Shall The Town Council adopt a special meeting date in December, 2022 for the purpose of deliberating the proposed FY 2023 Operating, Capital, and Special Fund Budgets and the 2023-2032 Capital Improvement Plan, and schedule a Public Hearing on the Proposed FY 2023 Budgets for Monday, November 14, 2022?

- C. **RESOLUTION #2022-20** requesting that the Strafford Regional Planning Commissioners, the Policy and Technical Advisory Committees, and the NHDOT include Durham Point Road in the State of New Hampshire's Ten-Year Transportation Improvement Plan to reconstruct and repave Durham Point Road (from Route 108 to Bay Road), to address roadway deficiencies, including stormwater management and water quality improvements, enhanced flood resiliency, fish and amphibian passage, vehicle pedestrian and cyclist safety, ADA compliance, and improvements in multi-modal transportation
- 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. Receive update on and adopt Durham's Climate Action Plan – Rafidah Rahman, Sustainability Fellow
 - B. Report from Zoning Board of Adjustment – Micah Warnock, Chair
 - C. Report from the Trustees of the Trust Funds & Cemetery Committee – Michael Everngam, Trustees Chair; Craig Seymour, Cemetery Chair
 - D. Receive update on Madbury Road Complete Streets Project – Richard Reine, Director of Public Works; April Talon, Town Engineer
- XII. **Unfinished Business**
PUBLIC HEARING AND ACTION ON RESOLUTION #2022-21 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
- 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)**

(*) *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.*