



TOWN OF DURHAM
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6:00 PM

IAW RSA 91-A:2 I (a) & (b): Consultation with legal counsel relative to the Durham Professional Mid-Managers Association (DPMMA) and American Federation of State, County, and Municipal Employees Council 93 and its appropriate affiliate Local 863 (DPW) Collective Bargaining Unit contracts

Note: The above meeting is not open to the public.

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, NOVEMBER 7, 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
- VI. Public Comments (*) - **Please state your name and address before speaking**
- VII. Approval of Minutes – October 3, 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, November 21, 2022, on a resolution to accept and expend unanticipated grant funds totaling \$12,290.33 to be used as reimbursement to the Town of Durham for Fire Department Personnel to attend trench rescue technician training?

- B. Shall the Town Council Schedule a Public Hearing for Monday, November 21, 2022, on a Resolution Authorizing the Acceptance and Expenditure of Local Fiscal Recovery Funds (LFRF) from the State of NH under the Federal American Rescue Plan Act of 2021 in an Amount up to \$36,051 to be used for the purchase of a Lucas Chest Compression System and Holmatro Rescue Tool, and Authorizing the Town Administrator to Sign and Submit all Necessary Paperwork on Behalf of the Town of Durham?
 - C. Shall the Town Council schedule a Public Hearing for Monday, November 21, 2022, on a resolution authorizing the issuance of long-term bonds or notes not to exceed two million nine hundred forty-one thousand seven hundred and forty dollars (\$2,941,740.00) for the purpose of bonding 2014-2022 Capital projects and equipment purchases?
 - D. **RESOLUTION #2022-22** proclaiming Saturday, November 26, 2022, as “Small Business Saturday” in Durham, NH
 - E. Shall the Durham Town Council authorize the Administrator to sign the Town of Durham’s second half 2022 Property Tax Warrant and direct the Tax Collector to collect payment of property taxes assessed on April 1, 2022?
- XI. Committee Appointments**
Shall the Town Council appoint Dwight Trueblood, 11 Tall Pines Road, to fill an alternate member vacancy on the Conservation Commission?
- XII. Presentation Items**
A. Report from the Trustees of the Trust Funds & Cemetery Committee – Michael Everngam, Trustees Chair; Craig Seymour, Cemetery Chair
B. Quarterly Financial Report through 09/30/2022 - Gail Jablonski, Business Manager
- XIII. Unfinished Business**
- XIV. New Business**
A. Initial presentation of the Administrator’s proposed FY 2023 Operating, Capital, and Special Fund Budgets and the 2023-2032 Capital Improvement Plan
B. 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.*