



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, NOVEMBER 21, 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 - None**
- 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, December 5, 2022 on a resolution authorizing the acceptance and expenditure of a grant from the Community Oriented Policing Services Office of the US Department of Justice under the 2022 FY 2022 COPS Technology and Equipment Program Invitational Solicitation in an amount up to \$900,000 to replace the Town of Durham's existing Public Safety and Emergency Services Land Mobile Radio (LMR) Communications Equipment with New Modern IP Based Technology and Equipment and authorizing the Administrator to sign and submit all necessary paperwork on behalf of the Town of Durham?

- B. **FIRST READING ON ORDINANCE #2022-02** Amending Chapter 153 “Vehicles and Traffic”, Section 153-49 of the Durham Town Code by prohibiting parking on Madbury Road from Main Street to Garrison Avenue and from Woodman Road to Garrison Avenue Extension between the hours of 1:00 and 6:00 AM
 - C. **FIRST READING ON ORDINANCE #2022-03** Amending Chapter 153 “Vehicles and Traffic”, Section 153-49 of the Durham Town Code by prohibiting parking on Park Court between the hours of 1:00 and 6:00 AM
- XI. Committee Appointments**
Shall the Town Council move alternate Planning Board member Emily Friedrichs to fill the unexpired regular member term of Lorne Parnell with a term expiration of April 30, 2025?
- XII. Presentation Items**
- A. 2021 Audit Presentation – Melanson CPAs, Merrimack, NH
 - B. Report on Strafford County operations, budget, and tax rate – Commissioner Chair George Maglaras and County Administrator Raymond Bower
- XIII. Unfinished Business**
- A. **PUBLIC HEARING AND ACTION ON RESOLUTION #2022-23** 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. **PUBLIC HEARING AND ACTION ON RESOLUTION #2022-24** 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 and authorizing the Administrator to sign and submit all necessary paperwork on behalf of the Town of Durham?
 - C. **PUBLIC HEARING AND ACTION ON RESOLUTION #2022-25** 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. Discussion of changes recommended by the Planning Board for a future First Reading of a new Solar System Ordinance in January 2023
 - E. Continued deliberation on the Administrator’s proposed FY 2023 Operating, Capital, and Special Fund Budgets and the 2023-2032 Capital Improvement Plan
- 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.*