

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

CORRECTED AGENDA

DURHAM TOWN COUNCIL
MONDAY, JANUARY 9, 2023
DURHAM TOWN HALL – COUNCIL CHAMBERS

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 – December 19, 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, upon recommendation of the Administrator, approve a 5-year utility contract to provide engineering consulting, revaluation and updates of all taxable utilities in the Town of Durham for a period of five (5) years from 2023 thru 2027, and authorize the Administrator

- to sign a contract with Mr. Sansoucy in an amount of \$17,200 per year for said services as part of the approved FY 2023 Budget and subsequent Budgets?
- B. Shall the Town Council approve the 1st 2023 Warrant billing computed from the 4th Quarter Water and Sewer readings of 2022 totaling \$ 621,268.94, commit the bills for charges to the Tax Collector for collection, and authorize the Administrator to sign said Warrant?
 - C. Administrator's Progress Report (as of December 31, 2022) on the list of approved 2022/23 Town Council Goals adopted on May 16, 2022.
 - D. Shall the Durham Town Council adopt Resolution #2023-01 to Approve the Submission of an Application to the New Hampshire Clean Water State Revolving Fund Program in the Amount of \$1,175,000 for the Madbury Road Complete Streets Sewer Main Replacement Project and Authorizing the Town Administrator to Sign Said Loan Documents?

XI. Committee Appointments - None

XII. Presentation Items - None

XIII. Unfinished Business

Continued Discussion and First Reading on Ordinance #2023-01 amending Section 175-7 "Definitions" adding a new section for Solar Energy Systems and adding a definition for Carport, amending the uses in the Table of Uses in Section 175-53 adding Solar Energy Systems, and amending Article XX "Standards for Specific Uses" Section 175-109 adding a section for Solar Energy Systems and re-lettering N "Temporary Sawmill."

XIV. New Business

- A. Begin the Administrator's Annual Performance Evaluation Process for 2022 in accordance with the Employment Agreement between the Administrator and the Town of Durham
- 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.*