



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, FEBRUARY 20, 2023

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 – None**
- VI. Public Comments (*) – Please state your name and address before speaking**
- VII. Approval of Minutes – Revised November 7 & November 14 minutes, February 6, 2023**
- VIII. Councilor and Town Administrator Roundtable**
- VIX. 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 Approve an Amendment to the previously adopted Durham Community Power Electric Aggregation Plan?**

- B. Shall the Town Council, Upon Recommendation of the Administrator, Award a Contract for the 2023 Stormwater Asset Management Grant Project to Environmental Partners Group of Quincy, MA in the Amount of \$65,400 and Authorize the Town Administrator to Sign Associated Documents?
- C. Shall the Town Council, upon recommendation of the Administrator, award the bid and authorize the purchase of a 2023 GMC Yukon AT4 XL in the amount of \$72,754, with vehicle trade-in of \$12,000 at the time of delivery, for a total price of \$60,754 to be paid from Capital Fund account # 07-2202-701-36-000 and authorizes the Administrator to sign all associated documents?

XI. Committee Appointments – None

XII. Presentation Items

- A. End of Year Financial Report through December 31, 2022 – Gail Jablonski, Business Manager

XIII. Unfinished Business

- A. **Public Hearing and Action on Ordinance #2023-02** Amending Chapter 132 “Tax Exemptions and Credits”, Section 132-5 Veterans’ Tax Credit” of the Durham Town Code Re-Adopting the Optional Veterans’ Tax Credit in the Amount of \$500.00.

XIV. New 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.*