



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, APRIL 3, 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. Swearing in of Council Members – Rachel Deane, Town Clerk-Tax Collector
- VI. Selection of Council Chair and Chair Pro Tem
- VII. Special Announcements
 - A. Chair reads Land Acknowledgement Statement
 - B. Resolution #2023-05 Recognizing Durham Citizen Craig Seymour for his Many Years of Dedicated Community Service to the Town of Durham
- VIII. Public Comments (*) – **Please state your name and address before speaking**
- IX. Approval of Minutes – March 20, 2023
- X. Councilor and Administrator Roundtable
- XI. Report from the UNH Student Senate External Affairs Chair or Designee

- XII. 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 Resolution #2023-06 establishing regular Town Council meeting dates for April 2023 through March 2024
 - B. Shall the Town Council Authorize the Town Administrator to Sign the Re-committal Warrant to the Newly Elected Town Clerk/Tax Collector, Rachel Deane for Uncollected Outstanding Balances on Warrants Previously Committed to Lorrie Pitt.
 - C. Shall the Town Council Schedule a Public Hearing for Monday, April 17th, 2023 on Resolution #2023-07 Authorizing the Acceptance and Expenditure of a FY22 Legislative Pre-Disaster Mitigation (LPDM) grant from the New Hampshire Department of Safety, Division of Homeland Security and Emergency Management, for the Durham Emergency Generator Project, in the amount of \$427,612.49 with a required 25% Match of \$142,537.51 – for a total project cost of \$570,150.00 - and authorize the Administrator to sign and submit grant paperwork and all Documents related to the Grant on Behalf of the Town of Durham?
- XIII. Committee Appointments**
Annual appointments and re-appointments of citizens to various town boards, commissions, and committees.
- XIV. Presentation Items**
Presentation from Brian F. Goetz, Water Resources Director/Deputy Director of Public Works, City of Portsmouth on a Revised Construction Access Drive at Wagon Hill Farm.
- XV. Unfinished Business**
- XVI. New Business**
- A. Annual appointments of Council representatives to the various town boards, commissions, and committees
 - B. Initial discussion regarding development of the 2023/24 Town Council goals
- XVII. Nonpublic Session (if required)**
- XVIII. Extended Councilor and Administrator Roundtable (if required)**
- XIX. 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.