



TOWN OF DURHAM

8 Newmarket Road
Durham, NH 03824
Tel: 603-868-5571
Fax: 603-868-1858
www.ci.durham.nh.us

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, MAY 1, 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 – April 17, 2023
- 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, Award the Durham Wastewater Treatment Plant Biosolids Contract from July 1, 2023 Through December 31, 2025 to Resource Management, Inc. (RMI) of Holderness, NH in the Amount of \$225.30 per wet ton plus applicable fees, Subject to Yearly Funding, and Authorize the Administrator to Sign the Associated Contract?
 - B. Shall the Town Council upon recommendation of the Assessor and consent of the Administrator, approve the included FY 2022 property tax abatement recommendations in the total amount of \$3,008.38?

- C. Shall the Town Council, Upon Recommendation of the Administrator, authorize the purchase of a new 2023 Model 2100i Vactor Single Engine Combination Vacuum / Jet Rodder Truck Mounted on a 46,000 LB GVWR International HV607 Chassis from C.N. Wood Enviro., LLC. of Woburn, MA in the amount of \$508,195?

XI. Committee Appointments

- A. Shall the Town Council, upon recommendation of the Planning Board Chair, appoint Tom DeCapo, 315 Durham Point Road, to fill an Alternate Member vacancy on the Planning Board with a term expiration of April 2026?
- B. Shall the Town Council, upon recommendation of the Chair of the Library Board of Trustees, appoint Callie Langton, 14 Ross Road, to fill an Alternate Member vacancy on the Library Board of Trustees with a term expiration of April 2024?

XII. Presentation Items

- A. Presentation by UNH and Durham Police Departments regarding dealing with emergency planning at UNH, in Durham, and within the ORCSD schools.
- B. Presentation by Marian G. McCord and Kenneth Weston on the proposed Edge at West End project at the University of New Hampshire.

XIII. Unfinished Business

Public Hearing and Action on Resolution #2023-12 Authorizing the Acceptance and Expenditure of Federal Emergency Management Agency (FEMA) funds from the NH Division of Homeland Security and Emergency Management (NH HSEM) under the Public Assistance Grant Program CFDA #97.036 in an amount up to \$71,472.01 to cover COVID-related expenses incurred during the period from January 29, 2020 through May 24, 2022 and Authorizing the Administrator to Sign and Submit all Necessary Paperwork on Behalf of the Town of Durham.

XIV. New Business

XV. 2023 Town Council Goals

- A. Shall the Town Council adopt the SMART format for Town Goals?
- B. Continued discussion on the draft 2022-23 Town Council goals

XVI. Nonpublic Session (if required)

XVII. Extended Councilor and Town Administrator Roundtable (if required)

XVIII. 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.*