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.

DURHAM TOWN COUNCIL MONDAY, JUNE 5, 2023 DURHAM TOWN HALL - COUNCIL CHAMBERS 6:30 PM

IAW RSA 91-A:2 I: (a) Strategy or negotiations with respect to collective bargaining; and

(b) Consultation with legal counsel relative to the DPMMA Collective Bargaining Unit contracts.

NOTE: This meeting is not open to the public.

<u>AGENDA</u>

DURHAM TOWN COUNCIL MONDAY, JUNE 5, 2023 DURHAM TOWN HALL - COUNCIL CHAMBERS 7:00 PM

<u>NOTE:</u> 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. Report from the UNH Student Senate External Affairs Chair or Designee

- **VIII. 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, Ratify the Collective Bargaining Agreement Between the Town of Durham and the Durham Professional Municipal Managers Association for the period January 1, 2023 through December 31, 2025?
 - B. Shall the Town Council, upon recommendation of the Administrator, Adopt Resolution #2023-14 Authorizing the Acceptance and Expenditure of various Private Donations, Grant Funds, and Unanticipated Revenues Totaling, in aggregate, \$44,672.35 received by the Town of Durham Between January 1 and December 31, 2022?
 - C. Shall the Town Council, upon recommendation of the Administrator, Schedule a Public Hearing for Monday, June 26th, 2023 on Resolution #2023-15
 Authorizing the Acceptance and Expenditure of a 2023 Watershed Assistance Grant In the Amount of \$150,000 From the New Hampshire Department of Environmental Services for the Mill pond Dam Removal Project and Authorizes the Administrator to Sign and Submit Grant Paperwork on Behalf of the Town of Durham?
 - D. Shall the Town Council endorse the Town's application to apply for a 2023 Land and Community Heritage Investment Program (LCHIP) Historic Resource grant in an estimated amount not to exceed \$400,000 for rehabilitation of the Bickford-Chesley House at Wagon Hill Farm?
 - E. Shall the Town Council approve on **First Reading Ordinance #2023-05**Amending Chapter 153 "Vehicles and Traffic," Section 153-38 of the Durham Town Code prohibiting turns at the intersections of Bagdad Road at Dennison Road and Dennison Road at Garrison Ave Extension, and schedule a Public Hearing for Monday, June 26, 2023?
 - F. Shall the Town Council approve on **First Reading Ordinance #2023-06**Amending Chapter 153 "Vehicles and Traffic," Section 153-43 of the Durham Town Code creating a stop intersection at Dennison Road/Bagdad Road and Garrison Ave. Extension/Dennison Road, and schedule a Public Hearing for Monday June 26, 2023?

IX. Committee Appointments

Shall the Town Council, Upon Recommendation of the Energy Committee Chair, Appoint Matthias Dean-Carpentier, 265 Packers Falls Road, to fill a Regular Member vacancy on the Energy Committee with no term expiration?

X. Presentation Items

Presentation by the Durham Fire Department on possible re-organization of Administrative Positions within the Fire Department.

XI. Unfinished Business

- A. **Public Hearing and Action on Resolution #2023-16** Authorizing the Acceptance and Expenditure of an American Rescue Plan Act (ARPA) Grant In the Amount of up to \$30,000 From the New Hampshire Department of Environmental Services for the Stormwater Asset Management Project and Authorizes the Administrator to Sign and Submit Grant Paperwork on Behalf of the Town of Durham.
- B. **Public Hearing and Action on Ordinance #2023-03** to amend Chapter 175 "Zoning", Article XIII, "Wetland Conservation Overlay District" and Article XIV, "Shoreland Conservation Overlay District" of the Durham Town Code.
- C. **Public Hearing and Action on Ordinance #2023-04** to to amend Chapter 102, "Scenic Roads," Section 102.1, "Scenic Roads Established," of the Durham Town Code to designate Dame Road as a Scenic Road.
- D. Discussion and possible adoption of Resolution #2023-17 regarding Juneteenth Independence Day.
- XII. Approval of Minutes May 15, 2023
- XIII. Councilor and Town Administrator Roundtable
- XIV. New Business

 Discussion on the make-up of membership on the Planning Board
- 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.