



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, AUGUST 14, 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. 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 approve on First Reading Ordinance #2023-07 Amending Section 132-1 "Blind Exemption" and Section 132-2 "Disabled Exemption" and Section 132-3 "Elderly Exemption", Chapter 132 "Tax Exemptions and Credits" of the Durham Town Code Relating to Exemption Amounts, Income Thresholds, and Asset Limits and schedule a Public Hearing for Monday, September 11, 2023?
 - B. Shall the Town Council Adopt Resolution #2023-21, authorizing the creation of the Churchill Rink Donor Trust, with private donations for said fund to be used on the Durham-owned ice rink, Churchill Rink at Jackson's Landing, to make improvements and enhancements to ensure longevity of use by future generations?
- IX. Committee Appointments - None

X. Presentation Items

- A. Receive report on Conservation Commission activities and projects – Jake Kritzer, Chair
- B. Presentation by Municipal Resources Inc. (MRI) regarding revised Residential, Commercial and Industrial Property Tax Assessments as a result of the 2023 Full Revaluation.

XI. Unfinished Business

Public Hearing & Action on Resolution #2023-20 to:

1. Authorize the Raising, Appropriating, and Expenditure of an Additional Four Hundred Twenty-Four Thousand, Two Hundred and Fifty Dollars (\$424,250) Within the Approved FY 2023 Capital Fund Budget (With \$424,250 to Come From a Clean Water State Revolving Fund loan, of Which \$42,425 of Loan Principal Forgiveness to be Forgiven) for the Completion of the Littlehale Creek at Edgewood Road Culvert Project;
2. Authorize the Borrowing, Issuance, and Incurrence of Debt of Not More Than \$424,250 in Long-term Bonds or Notes in Accordance With the Provision of the Municipal Finance Act (RSA Chapter 33) for Completion of the Littlehale Brook at Edgewood Road Culvert Project;
3. Authorize the Administrator to Submit a Clean Water State Revolving Fund Loan Amendment Application to the NHDES and Execute all Necessary Documents in Accordance With New Hampshire Code of Administrative Rules Chapter Env-Wq for the Completion of the Littlehale Brook at Edgewood Road Culvert Project.

XII. Approval of Minutes - July 17, 2023

XIII. Councilor and Town Administrator Roundtable

XIV. New Business

Shall the Town Council, upon the recommendation of the Administrator

1. Authorize a change in use of \$35,000 in approved fiscal year 2020 capital Project funds Churchill Rink Renovations from construction to professional services for a capital campaign feasibility study.
2. Authorize the Expenditure of an amount Not To Exceed \$35,000 for a Churchill Rink Capital Campaign Feasibility Study.
3. Authorize the Expenditure of an amount not to Exceed \$50,000 for Churchill Rink Professional Services including Architectural and Design Engineering.

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.*