



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, OCTOBER 16, 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
- 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, Award the Construction Contract for the Edgewood Road and Madbury Road Culverts over Littlehale Creek to Severino Trucking Co., Inc. of Candia, NH for a Total Bid Price \$1,654,895 and Award the Construction Contract for the Edgewood Road over Pettee Brook Culvert in the amount not to exceed \$434,880, Subject to Available Funding?
 - B. Shall the Town Council, upon Recommendation of the Administrator Approve the Construction, Inspection and Administration Contract for the Edgewood Road and Madbury Road Culverts over Littlehale Creek Projects with VHB Engineers of Bedford, NH in the amount of \$214,000 and Award the Same for the Edgewood Road over Pettee Brook Culvert Project in the amount of \$61,230, Subject to Available Funding?

- C. Shall the Town Council Authorize the Administrator to sign a contract in the Amount of \$134,452 with SumCo Eco Contracting of Peabody, MA, for the Wagon Hill Farm Pedestrian Bridge and Trail Project, subject to available funding?
- D. Shall the Town Council Schedule a Public Hearing for Monday, November 6, 2023 to Accept a State of New Hampshire Dept. of Natural and Cultural Resources grant (Moose-Plate grant) in an amount of \$20,000 for rehabilitation of the Bickford-Chesley House at Wagon Hill Farm?
- E. Shall the Town Council, upon recommendation of the Administrator, authorize the purchase of a Custom Heavy Rescue Truck from Marion Body Works in the amount of up to \$950,000, to be paid from Capital Fund account #07-2303-701-36-000 and authorize the Administrator to sign all associated documents?

IX. Committee Appointments - None

X. Presentation Items

- A. Receive report on Planning Board activities and projects – Paul Rasmussen, Chair
- B. Presentation by Public Works Director, Rich Reine, on the Wagon Hill Farm Pedestrian Bridge and Trail Project
- C. Presentation of the Quarterly Financial Report through 09/30/2023 - Gail Jablonski, Business Manager

XI. Unfinished Business

- A. **Public Hearing and Action** on Resolution #2023-22 authorizing the issuance of long-term bonds or notes not to exceed one million five hundred and one thousand and eight hundred dollars (\$1,501,800.00) for the purpose of bonding 2019-2023 Capital projects and equipment purchases.
- B. **Public Hearing and Action** on Resolution #2023-23 Authorizing the Acceptance and Expenditure of Funding from the National Oceanic and Atmospheric Administration (NOAA) Community-Based Restoration Program, for the Design of a Fish Passage at the Oyster Reservoir Dam (located at the UNH/Durham Water Treatment Plant), In the Amount of \$290,000, and Authorize the Administrator to Sign and Submit Grant Paperwork on Behalf of the Town of Durham.
- C. **Public Hearing and Action** on Resolution #2023-24 Authorizing the Acceptance and Expenditure of Funding from the US Fish and Wildlife Service National Fish Passage Program, for the Mill Pond Dam Removal Project, in the amount of up to \$100,000, and Authorize the Town Administrator to Sign and Submit Grant Paperwork on behalf of the Town of Durham.

XII. Approval of Minutes – October 2, 2023

XIII. Councilor and Town Administrator Roundtable

XIV. New Business

Administrator's Progress Report (as of September 30, 2023) on the list of approved 2022/2023 Town Council Goals adopted on May 15, 2023

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.