



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, NOVEMBER 6, 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 approve the 4th 2023 Warrant for Water and Sewer Totaling \$697,423.78, commit the bills for charges to the Tax Collector for collection and authorize the Administrator to sign said Warrant?
 - B. Shall the Town Council approve on First Reading Ordinance #2023-08 regarding minor updates to the Town Code and schedule a Public Hearing on Monday, November 20, 2023?
 - C. Shall the Town Council authorize the Administrator to sign the Town of Durham's second half 2023 Property Tax Warrant and direct the Tax Collector to collect payment of property taxes assessed on April 1, 2023 in the amount of \$19,802,864?
 - D. Receive Eleanor Lonske's resignation from the Town Council effective March 12, 2024.

- E. Shall the Town Council, Upon Recommendation of the Administrator, Award a Contract for the Design of Fish Passage at the Oyster River Reservoir Dam (located at the UNH/Durham Water Treatment Plant), to Vanasse Hangen Brustlin, Inc. of Bedford, NH In the Amount of \$290,000, and Authorize the Administrator to Sign Associated Documents?
- F. Shall the Town Council approve Resolution #2023-26 Requesting Administrator Selig Submit a Letter in Support of Net Metering and Proposed 2024-2026 NHSaves Program to the Public Utilities Commission?

IX. Committee Appointments

Shall the Town Council, upon recommendation of the Planning Board Chair, appoint Erika Naumann Gaillat, 14 Schoolhouse Lane, to fill an Alternate Member vacancy on the Planning Board with a term expiration of April 2025?

X. Presentation Items

Report from the Trustees of the Trust Funds & Cemetery Committee – Michael Everngam, Trustees Chair; Tom Bebbington, Cemetery Chair

XI. Unfinished Business

- A. **Public Hearing and Action** 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.
- B. Review and possible Action regarding Council changes to the Housing Task Force Charge.
- C. Update and consideration of action authorizing the Administrator to enter into the Cost Sharing Agreement and Member Services Contract for the Complete Service Bundle with the Community Power Coalition of New Hampshire (CPCNH) and designation of Administrator Selig as the Authorized Officer.

XII. Approval of Minutes – October 16, 2023

XIII. Councilor and Town Administrator Roundtable

XIV. New Business

Initial presentation of the Administrator’s proposed FY 2024 Operating, Capital, and Special Fund Budgets and the 2024-2033 Capital Improvement Plan.

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.*